

P02000131807

LIZ INTERNATIONAL GROUP,  
10000 SW 3<sup>RD</sup>  
MIAMI FL 33174

(Address)

(City/State/Zip/Phone #)

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**ARTICLE OF INCORPORATION**  
**LIZ INTERNATIONAL GROUP, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**LIZ INTERNATIONAL GROUP, CORP.**

**ARTICLE II**

The principal place of business and mailing of this corporation shall be:

**LIZ INTERNATIONAL GROUP, CORP.**

**10000 S.W. 3 ST, MIAMI, FL 33174**

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CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is:

**MANUEL L. LIZ 100 SHARES (100%)**

**TOTAL OF SHARES 100**  
(\$1.00 value per shares)

**ARTICLE IV**

The name and address of the initial Registered Agent is:

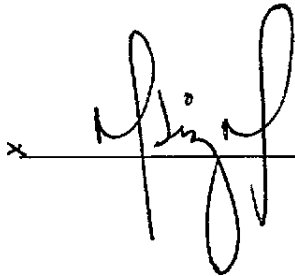
**MANUEL P. LIZ**  
**10000 S.W. 3 ST, MIAMI, FL 33174**

ARTICLE V

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are)

**MANUEL P. LIZ, President, Secretary, Treasurer**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

 DECEMBER 12 , 2002

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

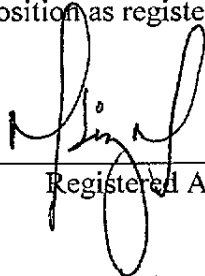
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENTS  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is:  
**LIZ INTERNATIONAL GROUP, CORP.**

The name and address of the registered Agent is:

**MANUEL P. LIZ**  
10000 S.W. 3 ST, MIAMI, FL 33174

Having been named as registered Agent and to accept service of process  
For the above stated corporation at the place designated in this certificate, I hereby accept  
the appointment as registered Agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.



\_\_\_\_\_  
Registered Agent

DECEMBER 12 , 2002

\_\_\_\_\_  
Date

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