Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: (850)205-0381

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : I19980000088 Phone 1 (305)279-8943

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FLORIDA PROFIT CORPORATION OR P.A.

LAEL CRESCENS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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FAX NO. :3056305025 Mar. 25 2003 11:28AM P3

FROM :LornLeitmanPA

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ARTICLES OF INCORPORATION

OF

LAEL CRESCENS, INC.

O3 MAR 25 AM 8: 40
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is: LAEL CRESCENS, INC.

ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV CAPITAL STOCK

The amount of capital with which this corporation shall begin business shall be at least one hundred (100), or such greater amount as may be required by law.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation in the State of Florida is 12851 SW 65 Terrace, Miami, Florida 33183, and the name of the initial registered agent of this corporation is Luz C. Garcia:

LAEL CRESCENS, INC.

12851 SW 65 Terrace Miami, Florida 33183

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased, from time to time by amendment to the By-Laws, but in no event shall the number of Directors be reduced below ONE (1). The name and address of the initial Directors of the corporation are as follows:

NAME	ADDRESS
Luz C. Garcia	12851 SW 65 Terrace
Pres/Sec/Dir	Miami, Florida 33183
Marisa E. Parrondo	12851 SW 65 Terrace
VP/Dir	Miami, Florida 33183

ARTICLE VII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

<u>NAME</u>	ADDRESS
Luz C. Garcia	12851 SW 65 Terrace Miami, Florida 33183

FAX NO. :3056305025

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of March 2003.

Luz C. Garcia

REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for LAEL CRESCENS, INC.

Luz C. Garcia

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, the foregoing Articles of Incorporation, where acknowledged before me and executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated, and that an oath was not taken.

The foregoing instrument was acknowledged before me this 25, day of March, 2003, by Luz C. Garcia. Personally known by me.

Luz C. Garcia

Witness my hand and official seal of the County and State last aforesaid this 25, day of March, 2003. ≥ ≅

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