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03 APR -1 PM 3: 13
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

934/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	LM SERVICES USA, INC.
-	(proposed corporate name)
of incorp	please find an original and one copy of the articles oration for the above corporation and check in the \$ _28.15
From:	Jose ESCARPIO
	10661 N. KENDALL DZ. S. 204
	MIAMI, FC 33176
	(305) 275-0055

ARTICLES OF INCORPORATION

OF

LM SERVICES USA, INC.

ARTICLE I - NAME

The name of the corporation shall be:

LM SERVICES USA, INC.

ARTICLE II - ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORID

The address of the principal office until further notice is: 9010 SW 125 Ave. G-310, Miami, FL 33186

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Libardo Madrid and the registered office is 9010 SW 125 Ave. G-310 Miami, FL 33186.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Libardo Madrid 9010 SW 125 Ave. G-310 Miami, FL 33186

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales, purchases and related for delivery and logistics services.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Libardo Madrid Director, President and Treasurer 9010 SW 125 Ave. G-310, Miami, FL 33186

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this ______ day of March 2003.

_ ,Libardo Madrid

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF FLORIO	03 APR -1 PM 3: 13	
Alo.	H C)

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1.	The name of the corporation is
	LM SERVICES USA, INC.
2.	The name and address of the registered agent and office is:
	Libardo Madrid Name
	860 SW 118 Terr., Davie, FL 33325
per	e following officer of this corporation has authorized the above rson and office to be its registered agent and registered office.
Sig	gnature House Tlagfiel
Tit	cle President
Dat	ce <u>03-2/- 03</u>

ACCEPTANCE BY AGENT

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 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

Signature Ilando Hagrid

Date 03-2/-03