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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name: BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707

Phone: (305)266-4080

Fax Number: (305)221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LENDEBORG & ASSOCIATE'S, INC.

H03000201796

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be LENDEBORG & ASSOCIATE'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

6471 MAIN ST. # 302 MIAMI, FL. 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LENDEBORG 6471 MAIN ST. # 302 MIAMI, FL. 33014

Prepared by: JORGE LENDEBORG

6471 MAIN ST. # 302 MIAMI, FL. 33014 (305) 817-9595

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 2664080

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ARTICLE V INCORPORATOR(S)

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

JORGE LENDEBORG 6471 MAIN ST. # 302 MIAMI, FL. 33014

DIRECTOR & PRESIDENT

CLAUDIO CARLOT 6893 N.W. 179 ST. # 305 MIAMI, FL. 33015

DIRECTOR & VICEPRESIDENT

LISSETTE LENDEBORG 6471 MAIN ST. # 302 MIAMI, FL. 33014 SECRETARY

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

02 day of_

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LENDEBORG & ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

JORGE LENDEBORG 6471 MAIN ST. # 302 MIAMI, FL. 33014 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(SIGNATURE)

06/02/03 (DATE)

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