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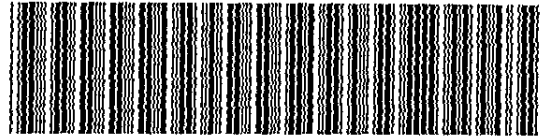
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FILED
2003 JUN 30 AM 10:33
CLERK OF STATE
TALLAHASSEE FLORIDA

gf 7/8/03

LILLIAM M. CASTILLO

14301 Cypress Court
Miami Lakes, Florida 33014

Telephone: (305) 826-6777

June 30, 2003

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

Re: **LIAL INVESTMENTS, INC.**

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of the referenced Florida corporation. Also enclosed is my check in the amount of \$78.75 to cover your filing fees and a certified copy, together with a self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Very truly yours,



Lilliam M. Castillo

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LIAL INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **LIAL INVESTMENTS, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

14301 Cypress Court
Miami Lakes, Florida 33014

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL DIRECTOR**

The names and addresses of the initial Directors of the Corporation are as follows:

Lilliam M. Castillo
14301 Cypress Court
Miami Lakes, Florida 33014

Alicia H. Gonzalez
6750 Parkinsonia Drive
Miami Lakes, Florida 33014

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 14301 Cypress Court, Miami Lakes, Florida 33014. The name of the Corporation's initial registered agent at that address is: Lilliam M. Castillo.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of the Corporation is: Lilliam M. Castillo, 14301 Cypress Court, Miami Lakes, Florida 33014.

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of June, 2003.



Lilliam M. Castillo, Incorporator

CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 30th day of June, 2003.



Lilliam M. Castillo, Registered Agent

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