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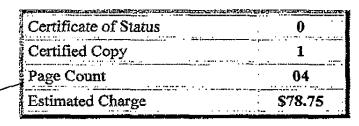
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LYPSA TRADING, INC.



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ARTICLES OF INCORPORATION

OF

LYPSA TRADING, INC.



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LYPSA TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 18900 N.W. 55 AVENUE, MIAMI, FL 33055.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual parvalue of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LEONARDO ACOSTA, 18900 N.W. 55 AVENUE, MIAMI, FL 33055.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

LEONARDO ACOSTA

18900 N.W. 55 AVENUE

MIAMI, FL 33055

SEC/TREAS/DIR

YOLANDA ACOSTA

18900 N.W. 55 AVENUE

MIAMI, FL 33055

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22ND

day of OCTOBER, 2003.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

№0.9 JATOT



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

LYPSA TRADING, INC.

2. The name and street address of the registered agent and office is:

LEONARDO ACOSTA 18900 N.W. 55 AVENUE MIAMI, FLORIDA 33055

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.

