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DIVISION OF CORPORATION

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Pick up time 2.00 Certified Copy Will wait Photocopy Certificate of Status Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

, ;

ARTICLES OF INCORPORATION

OF

LA BALEAR INC.

Article I - Name

The name of this corporation is LA BALEAR INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 1229 W. 78 TERRACE HIALEAH, FL. 33014.

Article VI - Initial Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased of diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME

ADDRESS

ROBERTO GONZALEZ

1229 W. 78 TERRACE HIALEAH, FL. 33014.

SECRETARY OF STATE
TALLAHAUSEE, FLORIDA
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Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name

Title

Address

ROBERTO GONZALEZ

PRESIDENT

1229 W. 78 TERRACE HIALEAH, FL. 33014.

Article VIII - Incorporator

The name and address of the person signing these articles is:

ROBERTO GONZALEZ

1229 W. 78 TERRACE HIALEAH, FL. 33014.

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11TH DAY OF DECEMBER, 2003.

ROBERTO GONZALEZ

CERTIFICATE OF DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That LA BALEAR INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ROBERTO GONZALEZ as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of LA BALEAR INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 11TH DAY OF DECEMBER, 2003.

ROBERTO GONZALEZ

TALLAHASSEE, FLORIDA