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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# L.I. INVESTMENTS GROUP INC.

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#### ARTICLE OF INCORPORATION

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L.I INVESTMENTS GROUP INC.

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

### ARTICLE I MANE

The name of the corporation shall be: L. I INVESTMENTS GROUP INC.

The principal place of business of this corporation shall be: 14952 SW. 37 ST.
DAVIE.FL. 33331

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State. the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LACHY ESPINET,

DIRECTOR

14952 SW. 37 ST. DAVIE, FL. 33331

IVETTE ESPINE, 14952 SW. 37 ST. DAVIE, FL. 33331

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are);

LACHY ESPINEL

PRESIDENT ( 50 shares )

14952 SW. 37 ST.

DAVIE, FL. 33331

IVETTE ESPINEL

SECRETARY & TREASURER ( 50 shares )

14952 SW. 37 ST.

DAVIE, FL. 33331

The undersigned has (have) executed these Article of Incorporation this 8th. day of April .2004.

Agnature/Title

Signature/Title

Signature/Title

# CHRTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

	L.I INVESTMENTS GROUP INC.	•
2.	The name and address of the registered agent and o	ffice
	is LACHY ESPINEL	1,3,3 <u></u>
	(Name)	•
	14952 SW. 37 ST.	*
	(P. O. BOX NOT ACCEPTABLE)	
3	DAVIE,FLORIDA 33331	
(CITY/STATE/ZIP)		
OF AS THE REL AND	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SI PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLI REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. OR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATULATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DIAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MESTION AS MY POSITION AS REGISTERED AGENT.  SIGNATURE  DATE  4-8-04	CE DESI I FUR TES DUTIES