

**Electronic Articles of Incorporation
For**

P04000073667
FILED
May 06, 2004
Sec. Of State
cblalock

LRI MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LRI MANAGEMENT, INC.

Article II

The principal place of business address:

4141 NE 2ND. AVE.
105A
MIAMI, FL. 33137

The mailing address of the corporation is:

4141 NE 2ND. AVE.
105A
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

NEIL R GONZALEZ
367 SW 11TH. ST.,
#3
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL GONZALEZ

Article VI

The name and address of the incorporator is:

NEIL GONZALEZ
367 SW 11TH. ST. #3
MIAMI, FL 33130

Incorporator Signature: NEIL GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL R GONZALEZ
367 SW 11TH. ST.#3
MIAMI, FL. 33130 US

Title: CEO
ROSS
1125 NE 91ST. TERRACE
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

05/06/2004