

**Electronic Articles of Incorporation
For**

P04000108725
FILED
July 23, 2004
Sec. Of State
jshivers

LAICA USA CORP.

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:

LAICA USA CORP.

Article II

The principal place of business address:

18911 COLLINS AVE
2102
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

18911 COLLINS AVE
2102
SUNNY ISLES, FL. US 33160

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:

100

Article V

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

RAUL G MEDEI
18911 COLLINS AVE
2102
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: RAUL GUILLERMO MEDEI

Article VI

The name and address of the incorporator is:

MEDEI, RAUL GUILLERMO
18911 COLLINS AVENUE - # 2102 - SUNNY ISLES - FL 33160

Incorporator Signature: RAUL GUILLERMO MEDEI

Article VII

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

Title: PRES
NAPOLEON LEONI LANZ
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160 US

Title: VP
LUCELIS ALEMAN
18911 COLLINS AVENUE # 2102
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

07/22/2004