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LAZARUS CORPORATE FILING SERVICE	04 JUL 30 PM 12: 49 SECRETARY OF STATE TALL AHASSEE, FLORIDA	
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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):	
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Other Merger		
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Annual Report Foreign		
Fictitious Name Limited Partners	ship	

Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(9/92)

Name Reservation

ARTICLES OF INCORPORATION

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

04 JUL 30 PM 12: 49
SECRETARY OF STATE
TALLAHASS FE, FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be:

LURIMAR Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1311 SW 107 Ave. MIAMI FL 33174

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maricel Li 1311 Sw 107 Ave. Miani Fr 33174

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

LUIS Delgado

Maricel Li

1311 Sw 107 AME.

MIAMI, FL 33174

The undersigned incorporator has executed these Articles of Incorporation this _____ day of ______ 20____

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Luis Delgado, P Marial Li, VP Rita Cardoso, S Alberto Valdes, T 1311 Sw 107 Ave. MiAMI FL 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature