

**Electronic Articles of Incorporation  
For**

P04000138854  
FILED  
October 06, 2004  
Sec. Of State  
jshivers

LMP GROUP, 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:

LMP GROUP, INC.

**Article II**

The principal place of business address:

11890 SW 8TH STREET  
PH 7  
MIAMI, FL. 33184

The mailing address of the corporation is:

11890 SW 8TH STREET  
PH 7  
MIAMI, FL. 33184

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE IMPORT-EXPORT OF INDUSTRIAL PARTS AND OTHER DURABLE AND/OR NON-DURABLE GOODS AND PRODUCTS; INCLUDING THE RELATED MARKETING, SALES, DISTRIBUTION AND CONSULTING SERVICES.

**Article IV**

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

100 SHARES - \$1.00 PAR VALUE

**Article V**

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

OSCAR R AGUILAR  
11890 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL. 33184

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

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Registered Agent Signature: OSCA R. AGUILAR

### **Article VI**

The name and address of the incorporator is:

CARLOS L. SARZALEJO (GENERAL MANAGER)  
803 NW 170TH TERRACE  
PEMBROKE PINES, FL 33028

Incorporator Signature: CARLOS L. SARZALEJO

### **Article VII**

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

Title: PCEO  
RAMON ELIAS ALVARADO LEON  
803 NW 170TH TERRACE  
PEMBROKE PINES, FL. 33028 US

Title: VP  
RAMON ELIAS ALVARADO LEON  
803 NW 170TH TERRACE  
PEMBROKE PINES, FL. 33028 US

Title: T  
RAMON ELIAS ALVARADO LEON  
803 NW 170TH TERRACE  
PEMBROKE PINES, FL. 33028 US

Title: S  
RAMON ELIAS ALVARADO LEON  
803 NW 170TH TERRACE  
PEMBROKE PINES, FL. 33028 US