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FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

lorenzo investments, inc.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 6, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LORENZO INVESTMENTS, INC.  
REF: W04000044230

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F97000006577.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

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*group*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF

LORENZO INVESTMENTS GROUP, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, docs hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

LORENZO INVESTMENTS GROUP, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

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**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

HENRY CUSIDO  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

EURI LORENZO  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

HENRY CUSIDO  
President/Secretary  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

EURI LORENZO  
Vice President/Treasurer  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

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ARTICLE X


The initial registered agent and registered office of the corporation shall be:

HENRY CUSIDO  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

ARTICLE XI


These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 12<sup>th</sup> day of November 2004 and do declare it to be true and correct.

  
Henry Cusido  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Henry Cusido a natural person with an address of 2721 SW 137<sup>th</sup> Avenue, Suite 112, Miami, Florida, do hereby accept the appointment of Registered Agent of Lorenzo Investments, Inc. this 12th day of November 2004.

  
HENRY CUSIDO  
2721 SW 137<sup>th</sup> Avenue  
Suite 112  
Miami, Florida 33193

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