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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.
LIJ INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

LAZARUS FORPORATE FILING SERVICE INC

SUBJECT: LIJ INVESTMENT, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
LIJ INVESTMENTS, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

LIJ INVESTMENT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the

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purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ten (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 4160 West 16th Ave., Suite 502, Hialeah, FL 33012, and the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Julio Vigil, Pres/Sec	14240 NW 18 th Manor Pembroke Pines, Florida 33028
Laura LoBuglio-Vigil, VP/Treas	14240 NW 18 th Manor Pembroke Pines, Florida 33028

ARTICLE VIII. INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Julio Vigil, Pres/Sec	14240 NW 18 th Manor Pembroke Pines, Florida 33028
Laura LoBuglio-Vigil, VP/Treas	14240 NW 18 th Manor Pembroke Pines, Florida 33028

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this articles of incorporation on this 15 day of February, 2005.

Julio Vigil
Julio Vigil
Laura LoBuglio-Vigil
Laura LoBuglio-Vigil

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared **Julio Vigil and Laura LoBuglio-Vigil**, to me to be the person who executed these Articles of Incorporation of **LII INVESTMENT, INC.**, and have acknowledged before me that they executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 16 day of February, 2005.

Elena Rodriguez
NOTARY PUBLIC

My commission expires:



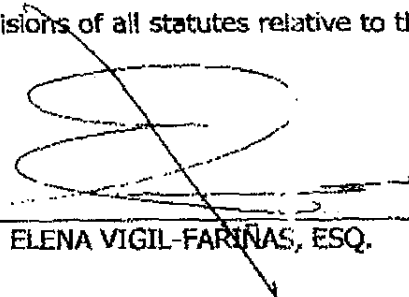
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ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for **LJ INVESTMENT, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: February 16, 2005

SIGNATURE: 
ELENA VIGIL-FARINAS, ESQ.

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