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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 556-1575

FLORIDA PROFIT CORPORATION OR P.A.

LGG ACQUISITION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LGG ACQUISITION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6278 NORTH FEDERAL HIGHWAY, #446, FORT LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACQUISITION COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

1,100,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LEON GARZA, 6278 NORTH FEDERAL HIGHWAY, #446, FORT LAUDERDALE, FLORIDA 33308
PRESIDENT/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LEON GARZA, 6278 NORTH FEDERAL HIGHWAY, #446, FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 830 Bear Tavern Road, West Trenton, New Jersey
08628

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leon Garza

By:

Leon Garza
Signature/Registered Agent

May 4, 2005
Date

Deborah D. Skipper
Signature/Incorporator

5/4/05
Date

Deborah D. Skipper
Asst. V. Pres.

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