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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Certificate of Status Mail out Photocopy ₩ill wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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.

ARTICLE I - NAME

The name of the corporation shall be:

LIVMAR & GROUP, INC

ARTICLE II – PRINCIPAL OFFICE

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

7400 NW 7th STREET SUITE 201-202 MIAMI, FL 33126

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LUIS VALLE 7400 NW 7th STREET SUITE 201-202 MIAMI, FL 33126 05 JUN 16 PM 1: 50

ARTICLE V - INCORPORATOR(S)

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

JORGE LUIS VALLE 1925 SW 107TH AVENUE # 210 MIAMI FL 33165

Signature

Signature

ARTICLE VI - DIRECTOR(S)

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

(President) Jorge Luis Valle 1925 SW 107th Avenue # 210 Miami Fl 33165

(Vice-President) Jorge Luis Valle 1925 SW 107th Avenue # 210 Miami Fl 33165

(Secretary) Jorge Luis Valle 1925 SW 107th Avenue # 210 Miami Fl 33165

(Treasurer) Jorge Luis Valle 1925 SW 107th Avenue # 210 Miami Fl 33165

(Director) Jorge Luis Valle 1925 SW 107th Avenue # 210 Miami Fl 33165

DATE: 06/07/05

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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

JORGE LUIS VALLE