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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE 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 #) Pick up time 2.06 Certified Copy Walk in Photocopy Mail out Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit **A**mendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

FRANCO & ASSOCIATES DISTRIBUTOR CORP.

The undersigned subscriber(s) to these articles of incorporation, natural person competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATION NAME

FRANCO & ASSOCIATES DISTRIBUTOR CORP.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Rosalba Franco de Tejada 14512 SW 137 Path Miami, Florida 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director initially the number of director may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Rosalba Franco de Tejada	14512 SW 137 Path Miami, FI 33186	President
Carlos Tejada Roque	14512 SW 137 Path Miami, Fl 33186	Vice-President
Luisa Caminero	14512 SW 137 Path Miami, FI 33186	Director *

The method of electing directors will be stated in the corporation, by laws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation is as following:

Rosalba Franco de Tejada 14512 SW 137 Path Miami, Florida 33186

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

14512 SW 137 Path Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 15th day of June 2005, at Miami, Florida.

Rosalba Franco de Tejada

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Idaly Ceron, known to me to be the person who executed the articles of incorporation, and who acknowledges before me that he executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this June 15th, 2005.

Notary Public

GLBUTERIO ALMANZAR
MY COMMISSION # DD HISMD
EXPERES April 1, 2005
1500 MOTARY SEMEN SEMEN SEMENARIO ARCHITECTURE

1500 MOTARY SEMENARIO ARCHITECTURE

My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

FRANCO & ASSOCIATES DISTRIBUTOR CORP.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

14512 SW 137 Path Miami, Florida 33186

Has named, Rosalba Franco de Tejada as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent