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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

l.c.w. investment corp.

Certificate of Status		0
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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

L.C.W. INVESTMENT CORP.

Address of Corporation:

332 WEST HAITI AVENUE

CLEWISTON, FL 33440

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with no par value.

Article 3:

REGISTERED AGENT:

ROLANDO RECIO

REGISTERED OFFICE:

332 WEST HAITI AVENUE

CLEWISTON, FL 33440

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) <u>LUDOVINA RECIO, 332 WEST HAITI AVENUE, CLEWISTON, FL 33440</u>

2. (VP) DIEGO RODRIGUEZ, 441 WEST OBISPO AVENUE, CLEWISTON, FL 33440

3. (SEC\TREAS) ROLANDO RECIO. 332 WEST HAITI AVENUE. CLEWISTON. FL. 33440

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LUDOVINA RECIO 332 WEST HAITI AVENUE CLEWISTON, FL 33440

In witness whereof, I have subscribed my name:

Signature of Incorporator

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