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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**L & R GROUP OF SOUTH FLORIDA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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*[Handwritten Signature]*  
9/29

ARTICLES OF INCORPORATION  
OF

L & R GROUP OF SOUTH FLORIDA INC.

ARTICLE I- CORPORATE NAME.

The name of this corporation is:

L & R GROUP OF SOUTH FLORIDA INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular in the export and import business.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III- CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 2000 shares with a par value of \$ 1.00 per share.

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Articles of Incorporation

**ARTICLE IV- TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE**

**AND PRINCIPAL PLACE OF BUSINESS**

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Jesus Luna

4893 NW 107 Path

Miami, FL 33183

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

Article of Incorporation

**ARTICLE VI- BOARD OF DIRECTORS.**

This corporation shall have four directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII- INITIAL DIRECTOR.**

The name of the initial directors and their street addresses are:

Ana Mariela Gonzalez	4893 NW 107 Path
President	Miami, FL 33183
Jesus Luna	4893 NW 107 Path
Secretary	Miami, FL 33183
Miguel Ramos	11979 SW 18 <sup>th</sup> Ln
Vice-President	Miami, FL 33183
Ysabel Gimenez	11979 SW 18 <sup>th</sup> Ln
Treasurer	Miami, FL 33183

Article of Incorporation

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII- INCORPORATES.**

The name and addresses of the persons named in these articles as the incorporates are:

Ana Mariela Gonzalez	4893 NW 107 Path Miami, FL 33183
Jesus Luna	4893 NW 107 Path Miami, FL 33183
Miguel Ramos	11979 SW 18 <sup>th</sup> Ln Miami, FL 33183
Ysabel Gimenez	11979 SW 18 <sup>th</sup> Ln Miami, FL 33183

Article of Incorporation

ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 23<sup>rd</sup> day of September of 2005.



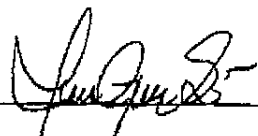
Jesus Luna



Ana Mariela Gonzalez



Miguel Ramos



Ysabel Gimenez

Articles of Incorporation

**ACKNOWLEDGMENT OF REGISTERED AGENT.**

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



Jesus Luna

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