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(((H05000282058 3)))

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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

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

lisaura enterprises, inc.

| Certificate of Status | 0 | |
|-----------------------|---------------|--|
| Certified Copy | 1 | |
| Page Count | 03 \$78.75 | |
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December 12, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LISAURA ENTERPRISES, INC

REF: W05000054613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

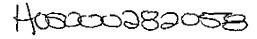
The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section FAX Aud. #: H05000282058 Letter Number: 705A00071466





ARTICLES OF INCORPORATION OF LISAURA ENTERPRISES, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: LISAURA ENTERPRISES, INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 4030 Madison Street., New Port Richey, FL 34653

ARTICLE III

The purpose for which the corporation is organized is: Retail Sales and Electronics

ARTICLE IV

The number of shares of stock that this corporation is authorized to have: One Hundred (100) Common Share Stocks.

ARTICLE V

The manner in which the directors are elected or appointed: By majority vote of the Board.

ARTICLE VI

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

| NJ | 731 | ~ | |
|----|-----|---|--|
| - | æ | w | |

ANETT LOPEZ
President

MIGUEL PEREZ
Vice-President

MARITZA PEREZ Treasurer

ROGER GUZMAN Secretary

Address

6318 Rowan Road New Port Richey, FL 34653

Harass 050

#02200383058

ARTICLE VII

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

Miguel Perez 6318 Rowan Road New Port Richey, FL 34653

ARTICLE VII

The name and address of the Incorporator is:

ANETT LOPEZ 6318 Rowan Road New Port Richey, FL 34653

The undersigned incorporator has executed these articles of incorporation.

ANETT LOPEZ Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lisaura Enterprises, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

en A Karl

Registered Agent

Yesta

Date

TOTAL P.04