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FLORIDA PROFIT/NON PROFIT CORPORATION

lusardi international, corp.

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16

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**ARTICLES OF INCORPORATION
OF
LUSARDI INTERNATIONAL, CORP.**

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**ARTICLES OF INCORPORATION
OF
LUSARDI INTERNATIONAL, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **LUSARDI INTERNATIONAL, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MARLENY ZAPATA
2055 SW 122ND AVE - SUITE 525
MIAMI FL 33175-7358

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2055 SW 122ND AVE - SUITE 525
MIAMI FL 33175-7358

Law Office of Bernini M. Ferro
2050 Coral Way - Suite 303 Miami, FL 33145
Telephone (305) 860-0907 - Fax (305) 860-1905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

GUSTAVO ZAPATA
MARIA GLORIA RODRIGUEZ
2055 SW 122ND AVE - SUITE 525
MIAMI FL 33175-7358

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

GUSTAVO ZAPATA, President
MARIA GLORIA RODRIGUEZ, Secretary
GUSTAVO ZAPATA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

GUSTAVO ZAPATA
2055 SW 122ND AVE - SUITE 525
MIAMI FL 33175-7358

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

*Law Offices of Fermín M. Ferré
2050 Coral Way - Suite 303 Miami, FL 33145
Telephone (305) 860-0901 - Fax (305) 860-0901*

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS

MARCH 07, 2006



GUSTAVO ZAPATA
Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **LUSARDI INTERNATIONAL, CORP.**

The name and address of the Registered Agent and Registered Office is:

MARLENY ZAPATA
2055 SW 122ND AVE - SUITE 525
MIAMI FL 33175-7358

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: MARCH 07, 2006


MARLENY ZAPATA

Live Offices of Fernan M. Ferrn
2050 Coral Way - Suite 303 Miami, FL 33145
Telephone (305) 860-0901 - Fax (305) 860-0902

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