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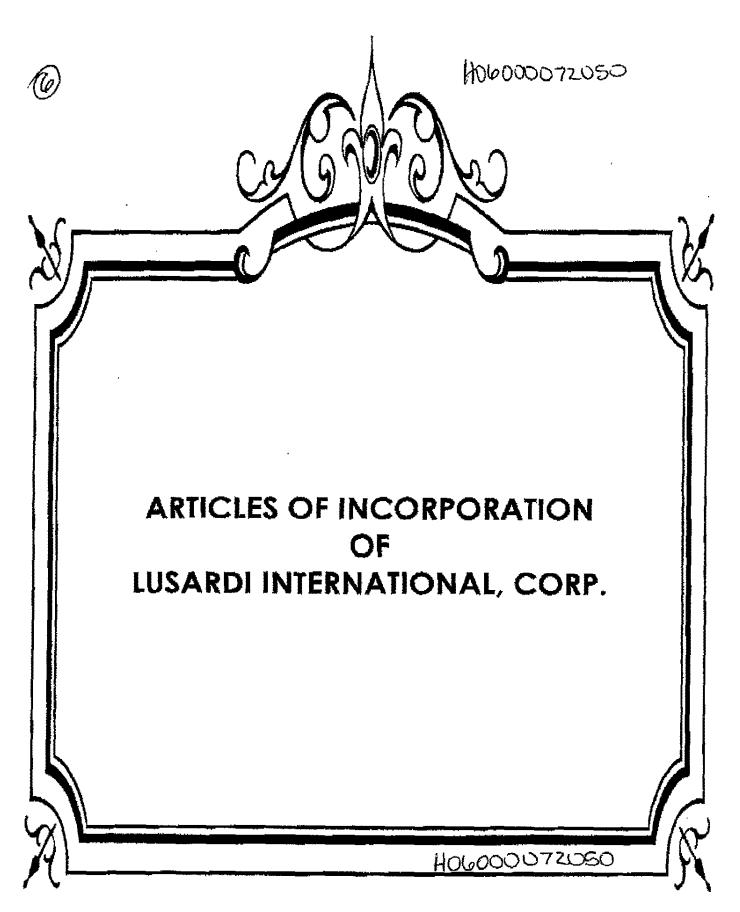
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ARTICLES OF INCORPORATION OF LUSARDI INTERNATIONAL, CORP.

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 Offices of Reselve M. Force 2050 Coral Way - Suite 303 Miami, Fl. 33145 Telephowo (305) 860-0901 — Fax (305) 860-0905

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (D2) 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.

1 aw Offices of Fermin M. Form 2050 Carol Way - Suite 303 Mianu, FL 33145 Telephnon (305) 860-0901 — Fax (305) 860-0507

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

MARCH 07, 2006

GUSTAVO ZAPATA

Incorporator

Law Offics of Fermin M. Ferro 2050 Corol Way - Sulle 303 Miano, Ft. 33145 Tolephowo (305) 860-0901 - Pax (305) 860-0905



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 \$W 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

Love Offices of Fermin M. Ferro 2050 Coral Way - Suite 303 Minmi, 14, 35145 Telephtwo (305) 860-0901 - Fax (305) 860-0905

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