Division of Corporations Public Access System

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(((H06000082865 3)))

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From:

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Account Number : 104512000707

Phone : (305)266-4080

Fax Number : (305) 267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

L.LL. GROUP, CORP.

Certificate of Status	0
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Help

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March 30, 2006

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: L. LL. GROUP, CORP.

REF: W06000015296

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April 3, 2006

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: L. LL., CORF.

REF: W06000015728

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE LLORENTE GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 E. 37 ST. HIALEAH, FL. 33013

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS LLORENTE 320 E. 37 ST. HIALEAH, FL. 33013

Prepared by: LUIS LLORENTE

320 E. 37 ST.

HIALEAH, FL. 33013

305 6099854

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

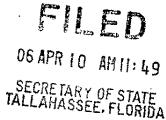
LUIS LLORENTE 320 E. 37 ST. HIALEAH, FL. 33013

Jorge Gonzalez

DIRECTOR & PRESIDENT

The und	lersigned inco	orporator(s) has(have) executed these A	rticles of In	corporation th	is	
10	_ day of	APRIL	, 2006.	, · ·			
			W. Carlo				
		· · · · · · · · · · · · · · · · · · ·	Signature			- 1	
-1			Signature	<u>.</u>			7 en - 1
			Signature				

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: THE LLORENTE GROUP, CORP.
- 2. The name and address of the registered agent and office is:

LUIS LLORENTE 320 E. 37 ST. HIALEAH, FL. 33013

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.

(SIGNATURE)

(DATE) 4-10-06