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Division of Corporations Page 1 of 1  
**P06000073844**

Florida Department of State  
Division of Corporations  
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**L.M. INVESTMENT GROUP, CORP.**

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May 25, 2006

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****L.M. INVESTMENT ENTERPRISES GROUP, CORP.**

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**L.M. INVESTMENT ENTERPRISES GROUP, CORP.****ARTICLE II - PRINCIPAL OFFICE****10716 SW 24 ST. MIAMI, FL 33165****ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**


THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00 PAR VALUE) COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOWS: LUIS M. MESA 100%

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

<b>NAME</b>	: JUANA M. CASTAÑEDO
<b>ADDRESS</b>	: 11001 S.W. 56 St.
<b>CITY/STATE</b>	: MIAMI, FL. 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
JUANA M. CASTAÑEDO (SEAL)

(((H06000142245)))

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

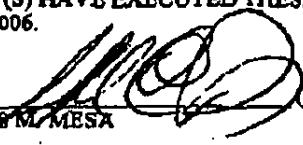
NAME	: LUIS M. MESA	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 10716 SW 24 ST	
CITY/STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: LUIS M. MESA	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 10716 SW 24 ST	
CITY/STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22<sup>nd</sup> DAY OF MAY, 2006.

  
\_\_\_\_\_  
LUIS M. MESA (SEAL)  
\_\_\_\_\_  
(SEAL)