

**Electronic Articles of Incorporation
For**

P06000108451
FILED
August 21, 2006
Sec. Of State
cblalock

MIRIAM & LUCY INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRIAM & LUCY INVESTMENT CORPORATION

Article II

The principal place of business address:

6977 S.W. 115TH PLACE
UNIT G
MIAMI, FL. US 33173

The mailing address of the corporation is:

6977 S.W. 115TH PLACE
UNIT G
MIAMI, FL. US 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

RICARDO N RIOS
6977 S.W. 115TH PLACE
UNIT G
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO NELSON RIOS

Article VI

The name and address of the incorporator is:

RICARDO NELSON RIOS
6977 SW 115TH PLACE
UNIT G
MIAMI, FL 33173

Incorporator Signature: RICARDO NELSON RIOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO N RIOS
6977 SW 115TH PLACE
MIAMI, FL. 33173 US

Title: VP
ALEXANDER RIOS
6621 SW 116TH PLACE UNIT G
MIAMI, FL. 33173 US

Title: D
MIRIAM RIOS
1046 NW 32ND PLACE
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

08/19/2006