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Florida Department of State
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To: Division of Corporations
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FILED
06 AUG 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

lbi investments, inc.

Certificate of Status	0
Certified Copy	0
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8/24/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LBI Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3851 NW 3 Terrace, Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Scott M. Bender, Esq., 7446 Royal Palm Blvd., Margate, FL 33063

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wolf Richardson, 3851 NW 3 Terrace, Pompano Beach, FL 33064

ARTICLE VI OFFICERS AND DIRECTOR(S)

The initial directors (and officers, if applicable) of the corporation shall be:

Director/President: Wolf Richardson, 3851 NW 3 Terrace, Pompano Beach, FL 33064

Director/V.P.: Billy Jean Kelly-Sanchez, 3851 NW 3 Terrace, Pompano Beach, FL

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TOTAL P.03

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Signature of Incorporator

8/23/06
Date

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 of Registered Agent

8/23/06
Date

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