

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LM CONSULTING & TRADING, INC.**

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## ARTICLES OF INCORPORATION

- OF -

### LM CONSULTING & TRADING, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**LM CONSULTING & TRADING, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
1550 NW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

13525 SW 119<sup>TH</sup> STREET  
MIAMI, FL 33186

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

LOURDES O. GOIZUETA PRAVIA  
PRESIDENT/SECRETARY  
13525 SW 119<sup>TH</sup> STREET  
MIAMI, FL 33186

MANUEL PRAVIA  
VICE-PRESIDENT/ TREASURER  
13525 SW 119<sup>TH</sup> STREET  
MIAMI, FL 33186

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

LOURDES O. GOIZUETA PRAVIA  
13525 SW 119<sup>TH</sup> STREET  
MIAMI, FL 33186

MANUEL PRAVIA  
13525 SW 119<sup>TH</sup> STREET  
MIAMI, FL 33186

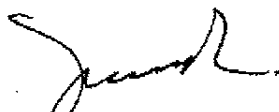
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LOURDES O. GOIZUETA PRAVIA AND MANUEL PRAVIA, being natural person(s), competent to contract, has here unto set his/their hands and seal this 18<sup>th</sup> day of OCTOBER, 2006.

  
LOURDES O. GOIZUETA PRAVIA  
PRESIDENT

  
MANUEL PRAVIA  
VICE-PRESIDENT

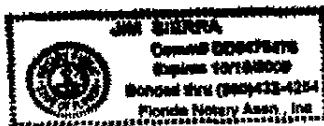
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**STATE OF FLORIDA S.S.  
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared  
LOURDES O. GOIZUETA PRAVIA AND MANUEL PRAVIA, known and known to me, to be the  
person(s) described herein and who executed the foregoing Articles of Incorporation, and  
he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily  
for the purpose therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of OCTOBER, 2006.



*[Signature]*  
JIM SIERRA  
Notary Public

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT: LM CONSULTING & TRADING, INC.WITH ITS PLACE OF BUSINESS AT: 13525 SW 119<sup>TH</sup> STREET MIAMI, FL 33186HAS NAMED LOURDES O. GOIZUETA PRAVIA  
(Name of Registered Agent)LOCATED AT: 13525 SW 119<sup>TH</sup> STREET MIAMI, FL 33186

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.SIGNATURE   
(Corporate Officer) LOURDES O. GOIZUETA PRAVIATITLE: PRESIDENTDATE: OCTOBER 18, 2006

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) LOURDES O. GOIZUETA PRAVIADATE: OCTOBER 18, 2006

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