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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT NAME : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Fhone: (305)634-3694

Fax Number : (305)633-3696

FLORIDA PROFIT/NON PROFIT CORPORATION

lgs trading, inc.

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HOUDOD 395478

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION



OF

LGS TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LGS TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 208 NW 97TH AVENUE, ... PLANTATION, FL 33324.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual parvalue of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN GODFRY, 208 NW 97TH AVENUE, PLANTATION, FL 33324.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MORRIS SHAW

2004 CROOKED CREEK LANE

ARLINGTON, TX 76006

VICE-PRESIDENT

NORMAN GODFRY

208 NW 97TH AVENUE

PLANTATION, FL 33324

TREASURER

FRANCINE LEVY

2004 CROOKED CREEK LANE

ARLINGTON, TX 78006

SECRETARY

RONNIE WOLFF

208 NW 97TH AVENUE

PLANTATION, FL 33324

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 14rd day of DECEMBER, 2006.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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TALLAHASSEE. FLORIDA

HOLDOOD 295473

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AROVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

HQQQQQ3473