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(F	Requestor's Name)
<u>A)</u>	address)
4)	address)
(C	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Subject:

LAMB TRADING CORPORATION
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ /22 5%

From:

LAMB TRADING CORPORATION Name (Printed or typed)

9406 SW 7 Lane

Miami, Florida 33174-2151 City, State & Zip Code

(786)256-0040 Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

LAMB TRADING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

9406 SW 7 Lane Miami, Florida 33174-2151

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

2007 FEB -6 PM 2: 33
SECRETARY OF STATE
TAIL AHASSEE ET OPINA

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lance M. Borja

9406 SW 7 Lane

Miami, Florida 33174-2151

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Lance M. Borja 9406 SW 7 Lane Miami, Florida 33174-2151 President

Maria C. Mazo-Borja 9406 SW 7 Lane Miami, Florida 33174-2151

Vice-President

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this 30th day of January, 2007

Signatura

Cionatura

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LAMB TRADING CORPORATION
- 2. The name and address of the registered agent and office is:

Lance M Boria (Name)

9406 SW 7 Lane (P.O. Box or Mail Drop NOT acceptable)

Miami, Florida 33174-2151 (City/State/Zip)

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 the 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.

January 30, 2007

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314