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## **LAZARUS**

### **CORPORATE FILING SERVICE**

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	Office Use Only	
CORPORATION NAME(S) & DOCI	JMENT NUMBER(S), (if known):	
1. LILIBER =	INVESTMENT P.A.	
2.		
(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

CR2E031(7/97)

8

## ARTICLES OF INCORPORATION Of

#### LILIBER INVESTMENT P.A.

#### ARTICLE I

THE NAME OF THE CORPORATION IS: LILIBER INVESTMENT P.A.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA. The specific nature of business is: MORTGAGE BROKER

#### ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

#### ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

LILIAN BERMUDEZ 13321 S.W. 108 STREET CIRCLE MIAMI, FLORIDA 33186

THE INITIAL PRINCIPAL OFFICE IS:

13321 S.W. 108 STREET CIRCLE

MIAMI, FLORIDA 33186

THE MAILING ADDRESS OF THE OFFICE IS: P.O. BOX 650973 MIAMI, FL 33265

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

#### ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS TWO ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

#### ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS

ARE:

LILIAN BERMUDEZ, 13321 S.W. 108 ST CIRCLE MIAMI, FLORIDA 33186 RODRIGO ESPINOSA 13321 S.W. 108 ST. CIRCLE MIANI, FLORIDA 33186

#### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

LILIAN BERMUDEZ 13321 S.W. 108 STREET CIRCLE MIAMI, FLORIDA 33186

INCORPORATOR

STATE OF FLORIDA