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LAW OFFICES IVAN D. PIEDRAHITA, P.A.

ATTORNEY & COUNSELOR AT LAW 1868 N. UNIVERSITY DRIVE SUITE 207 PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

January 4, 2008

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of LORD & VALENCIA COMMERCIAL CORP.

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, RA

VAN D. PIEDRÁHITA, ESQ.

or the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION

FILED

OF

08 JAN -8 PM 3: 29

LORD & VALENCIA COMMERCIAL CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is LORD & VALENCIA COMMERCIAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2800 Glades Circle, Suite 110 Weston, Fl 33327.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

1-Glenda Velasco, 2800 Glades Circle, Suite 110, Weston, Fl 33327.

ARTICLE VII

The name and address of the incorporator is:

GLENDA VELASCO, 2800 Glades Circle, Suite 110, Weston, Fl 33327.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-GLENDA VELASCO, 2800 Glades Circle, Suite 110, Weston, Fl 33327.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 2008

Signature of Incorporator

Glenda Velasco

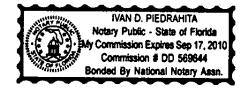
State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 4th

day of January, 2008.

My Commission Expires: 09-17-2010

Prepared by: Ivan D. Piedrahita 1868 N. University Drive Suite 207 Plantation, FL 33322 (954) 474-0111



FILED

08 JAN -8 PM 3: 29

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of corporation is: LORD & VALENCIA COMMERCIAL CORP. 2800 Glades Circle, Suite 110, Weston, Fl 33327.

The name and address of the registered agent and office is: GLENDA VELASCO, 2800 Glades Circle, Suite 110, Weston, Fl 33327.

Signature

GLENDA VELASCO

Title: President

Date: January 4, 2008

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. 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

GLENDÁ VELA

Date: January 4, 2008

Prepared by: Ivan D. Piedrahita 1868 N. University Drive Suite 207 Plantation, FL 33322 (954) 474-0111