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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LAVINIA'S ENTERPRISES INC.

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ARTICLE I NAME

The name of the corporation shall be;

LAVINIA'S ENTERPRISES INC.

The principal place of business of this Corporation shall be:

**300-71st STREET SUITE 301
MIAMI BEACH, FL 33141**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ESTELA MORENO DIAZ-President
300-71st STREET SUITE 301
MIAMI BEACH, FLORIDA, 33141

CARLOS A. LAVINIA- Vice-President
300-71st STREET SUITE 301
MIAMI BEACH, FL 33141

FERNANDO C. LAVINIA -TREASURY
300-71 STREET SUITE 301
MIAMI BEACH, FLORIDA 33141

GERMAN D. LAVINIA-SECRETARY
300-71 STREET SUITE 301
MIAMI BEACH, FL 33141

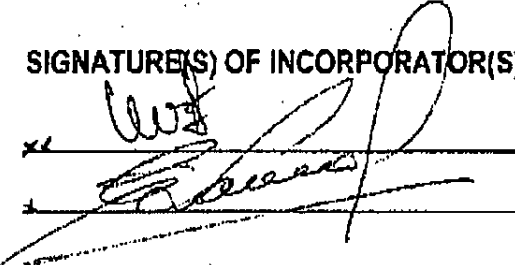
ARTICLE VI INCORPORATOR (S)

The Name(s) and Street address (es) Of the Incorporator (s) to This Articles Of Incorporation is (are):

**ESTELA MORENO DIAZ- President
300-71 STREET .SUITE 301
MIAMI BEACH, FL 33141**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation This, 26 Day Of FEBRUARY 2008

SIGNATURE(S) OF INCORPORATOR(S)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

1. The name of the corporation:

LAVINIA'S ENTERPRISES INC.

2. The name and address of the registered agent and office is:

ESTELA MORENO DIAZ-President

300-71 STREET SUITE 301

MIAMI BEACH, FL. 33141

SIGNATURE, 

TITLE

President

DATE

FEBRUARY 26-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

ARTICLES OF INCORPORATION

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