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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LUI AND ANTT CORPORATION

Address of Corporation: 14868 SW 9TH LANE
MIAMI, FL 33194-2913

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 500 having a par value of \$1.00.

Article 3: REGISTERED AGENT: GRAZIANO L. ARZOLA

REGISTERED OFFICE: 14868 SW 9TH LANE
MIAMI, FL 33194-2913

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

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Signature/Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT\SECRETARY\DIRECTOR

GRAZIANO L. ARZOLA
14868 SW 9TH LANE
MIAMI, FL 33194-2913

VICE PRESIDENT\DIRECTOR

MARIA ROSA COVONE
14868 SW 9TH LANE
MIAMI, FL 33194-2913

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GRAZIANO L. ARZOLA
14868 SW 9TH LANE
MIAMI, FL 33194-2913

In witness whereof, I have subscribed my name:

Signature/Incorporator

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