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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

MANA LAC, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION (PROFIT)  
OF  
MANA LAC, INC.**

**George Fernandez , being of the age of eighteen (18) years old or more,  
does hereby make and acknowledge these Articles of Incorporation  
under and by virtue of the laws of the State of Florida.**

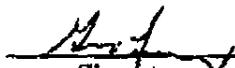
- 1. The name of the Corporation shall be: Mana Lac, Inc.**
- 2. The number of shares the corporation is authorized to issue shall be 100 shares all of one class designated as common stock, at \$1.00 per value.**
- 3. The street address and county of the initial principal office of the corporation is: 13277 SW 124<sup>th</sup> St. Miami, Fl. 33186-  
- Miami-Dade County and the name of the initial register agent at this address is: George Fernandez.**
- 4. The number of the directors constituting the initial Board of Directors shall be three directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are: Jairo Diaz-President, address is: 13277 SW 124<sup>th</sup> St. Miami, Fl 33186  
George Fernandez, VicePresident/Treasurer at the same address  
Regulo Cortes, Secretary at the same address**
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the**

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adoption of any provision of these Articles inconsistent with these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.

- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the register agent/incorporator is:  
George Fernandez  
13277 SW 124<sup>th</sup> St  
Miami, Fl. 33186

  
Signature

January 29<sup>th</sup>, 2009  
Date

I, George Fernandez, as Register Agent, do accept service of process, to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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