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FLORIDA PROFIT/NON PROFIT CORPORATION

lacilia corp.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF
Lacilia Corp., a Florida Corporation

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

LACILIA CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.
c/o Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129

This Instrument Prepared By:
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129
(305) 579-9988
Florida Bar No. 867942

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TALLAHASSEE, FLORIDA

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**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

| Name | Title | Address |
|----------------------|----------|---|
| Jaime Correa Holguin | Director | 1900 SW 3 rd Avenue Miami, FL 33129 |
| Clara de Correa | Director | 1900 SW 3 rd Avenue Miami, FL 33129 |
| Felipe Correa | Director | 1900 SW 3 rd Avenue Miami, FL 33129 |
| Jaime Correa Londono | Director | 1900 SW 3 rd Avenue Miami, FL 33129 |

**ARTICLE VII
INITIAL OFFICERS**

The name and post office address of the initial Officers of this corporation is as follows:

| Name | Title | Address |
|----------------------|---------------------|---|
| Jaime Correa Holguin | President | 1900 SW 3 rd Ave. Miami, FL 33129 |
| Felipe Correa | Secretary | 1900 SW 3 rd Avenue Miami, FL 33129 |
| Clara de Correa | Treasurer | 1900 SW 3 rd Avenue Miami, FL 33129 |
| Jaime Correa Londono | Assistant Treasurer | 1900 SW 3 rd Avenue Miami, FL 33129 |

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| Name | Address |
|-------------------------|--|
| Sofia Powell-Cosio P.A. | 1900 S. W. 3 rd . Avenue Miami, FL 33129 |

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1900 SW 3rd Avenue
Miami, Fl 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.
EXISTANCE OF CORPORATION
The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

(Notary Acknowledgment on Next Page)


STATE OF FLORIDA

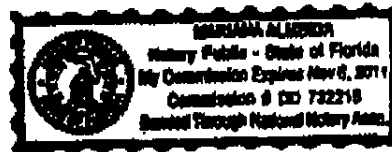
COUNTY OF MIAMI-DADE }

}
} ss:

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio, Esq. personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 6th day of May, 2010.


Notary Public - State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE

FOLLOWING IS SUBMITTED:

FIRST - Lucilia Corp. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS
AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS
NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A.- 1900
S. W. 3rd. Avenue, Miami, FL 33129 - MIAMI-DADE COUNTY, STATE OF
FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE:

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129

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TALLAHASSEE, FLORIDA

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