

Electronic Articles of Incorporation For

P11000006483
FILED
January 19, 2011
Sec. Of State
jahickman

LIRR IMPORT & EXPORT INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIRR IMPORT & EXPORT INTERNATIONAL, INC.

Article II

The principal place of business address:

10121 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL. 33322

The mailing address of the corporation is:

10121 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HENOC L PAULICIN SR.
6839 EAST LONGBOW BEND
DAVIE, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENOC L. PAULICIN SR.

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Article VI

The name and address of the incorporator is:

MIA F PEAN
10131 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322

Electronic Signature of Incorporator: MIA F PEAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MIA F PEAN
10131 WEST SUNRISE BOULEVARD, SUITE 302
PLANTATION, FL. 33322 US

Title: CFO
HENOC L PAULICIN SR.
6839 EAST LONGBOW BEND
DAVIE, FL. 33331 US

Title: COO
LAURA D BOUZI
10131 WEST SUNRISE BOULEVARD, SUITE 302
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

01/15/2011