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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
IMPORTADORA LEGO INC.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
IMPORTADORA LEOGO INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
IMPORTADORA LEOGO INC.
8113 SW 83 PL.
Miami FL 33143

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Francisco Yepes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Wilson Elser Moskowitz Edelman & Dicker LLP
100 Southeast Second Street, Suite 3800
Miami FL 33131
786-281-4113

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 23, 2012.

The undersigned incorporator executed these Articles of Incorporation on 5/23/2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by Kristine Roy as attorney-in-fact

Wilson Elser Moskowitz Edelman & Dicker LLP
100 Southeast Second Street, Suite 3800
Miami FL 33131
786-281-4113

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

IMPORTADORA LEOGO INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

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TALLAHASSEE, FL 32399

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Kristine Roy, Special Secretary

Date: 5/23/2012.

Wilson Elser Moskowitz Edelman & Dicker LLP
100 Southeast Second Street, Suite 3800
Miami FL 33131
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