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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LIBANIA INVESTMENTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LIBANIA INVESTMENTS, INC.**

*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**LIBANIA INVESTMENTS, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**6139 BRANCHWOOD DR.  
LAKE WORTH, FL 33467**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**SAMUEL CHALELA ORTIZ  
CALLE 72 NO. 3-83, PISO 4  
BOGOTA, COLOMBIA**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (3) whose name and addresses is/are:

Director(s):

SAMUEL CHALELA ORTIZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA
LAURA M. CHALELA GONZALEZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA
SUSANA CHALELA GONZALEZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA

OFFICERS: The officers of the corporation will be as follows:

President:	SAMUEL CHALELA ORTIZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA
Vice President:	LAURA M. CHALELA GONZALEZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA
Secretary:	SUSANA CHALELA GONZALEZ	CALLE 72 NO.5-83,PISO 4	BOGOTA, COLOMBIA

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA  
780 N.W. 42 AVE., STE 325  
MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 11<sup>th</sup> day of March 2016.

  
SAMUEL CHALELA ORTIZ

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business in the City of Lake Worth, County of PALM BEACH State of Florida has name ANGEL D.  
CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to accept  
service of process within the State of Florida.

Mailing address is: 780 N.W. 42 AVE - STE 325  
MIAMI, FL 33126

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the  
place designated in this Certificate, I hereby am familiar with and accept the duties and  
responsibilities as register agent for said corporation and agree to act in this capacity, and further  
agree to comply with the provisions of all Statutes relative to the proper and complete performance  
of my duties.

Dated this 11<sup>TH</sup> day of March 2016



ANGEL D. CORDOVA  
REGISTERED AGENT

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