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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-0000
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(((H95000001843)))
NAME: LONDON ENTERPRISES OF MIAMI, INC.
FAX AUDIT NUMBER: H95000001843
DATE REQUESTED: 02/14/1995
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CERTIFICATE OF INCORPORATION

OF

LONDON ENTERPRISES OF MIAMI, INC.

95 FEB 15 1992 (4)

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be LONDON ENTERPRISES OF MIAMI, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to perform any legal businesses and to have all other powers provided by the laws of the State of Florida,

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 8410 S.W. 40th Street, Miami, Florida 33155.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME	OFFICER	POST OFFICE ADDRESS
LOURDES SANZ	President	8410 S.W. 40th Street Miami, Florida 33155

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

Prepared by:
DANIEL KEIL FI 801-181663
3165 W. 4 AVE
Hialeah, FL 33012
305-883-6600

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NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
LOURDES SANZ	50	\$500.00

S. LOURDES SANZ is hereby designated as the Registered Agent for the corporation and her address is 8410 S.W. 40th Street, Miami, Florida 33155.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this 14 day of February, 1995, for the uses and purposes aforesaid.

Loures Sanz
LOURDES SANZ, PRESIDENT

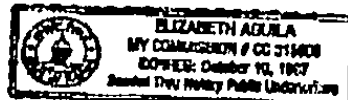
STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority, personally appeared LOURDES SANZ. Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [☒] who is personally known to me or [☐] who produced the following identification _____ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miami, Dade County, Florida this the 14th day of February, 1995.

Elizabeth Aguila
Notary Public, State of FL.

My Commission Expires:



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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MY DR SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

LONDON ENTERPRISES OF MIAMI, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named LOURDES SANZ, 8410 S.W. 40th Street,
Miami, Florida 33155, as its Agent to accept service of process
within Florida.

Loures Sanz
CORPORATE OFFICER

TITLE President

DATE 2/14/66

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Loures Sanz
RESIDENT AGENT

DATE 2/14/66

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