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:01 DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

NAME: LAC TRADING, , INC.

AUDIT NUMBER...... 1196000017547

DOC TYPE......PLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 6
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## CERTIFICATE OF INCORPORATION

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LAC TRADING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby
associate themselves together to form a corporation under the
laws of the State of Florida.

#### ARTICLE I. MANE

The name of this corporation is: LAC Trading, Inc.

## ARTICLE II. MATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of Musiness.

To guarantee, endorse, purchase, hold, sell, transfer,

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mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorised to have outstanding at any time is one hundred (100.) shares of common stock having a nominal of \$ 500.00 Par/value.

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 60/100.)

ARTICLE V. TERM OF BRISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 121 S.E. 1 St. Suits 613, Mismi, Fl. 33131. The Board of Director may, from time to time move the principal office to any other office in Florida.

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ARTICLE VII. DIRECTORS H96000017547

The corporation shall have one Director(s) initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less that one (1).

# ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to
these Articles of Incorporation are:

Gerson Lamas da Crus President
GEORGIANY

121 S.E. 1 St. Suite 613, Miami, Fl. 33131

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT
The registered office shall be at: 121 S.E. 1 St. Suite 613
Minmi, Fl. 33131 and the registered agent being Gerson Lamas
da Crus.

### ARTICLE I. AMENDHENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a mayority of the stock entitled to vote thereon.

derson Lames de Crus

President Scoretary

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICIDE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS HAY DE SERVED.

In compliance with section \$07.34 Florida Statutes, The following is submitted, in compliance with said Act:

PIRST: That, LAC Trading, Inc. desiring to organise or qualify under the laws of the State of Florida with its principal office, as indicated in the articles incorporation at City of Miami, County of Dade, and State of Florida has hereby named Gerson Lamas da Crus of 121 S.E. 1 St. Suite 613, Miami, Fl. 33111 as its agent to accept mervices of process within this state.

## ACKNOWLEDGMENT:

maving 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 provision of said Act relative to keeping open said office.

Gerson Lamas da Crus Register Agent.

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STATE OF PLORIDA

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COUNTY OF DADE

Public the undersigned authority, duly authorize to adminise ter caths and take acknowledgments, personally appeared, derson Lamas da Cruz, of LAC Trading, Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITHESS WHEREOF, X have becounts set my hand and official seal at Minni, said County and State, on this 10th day of the month of December, 1996.

MOTARY PUBLIC STAL.

NY COMMISSION EXPIRES:

CANCOSOLINO

NOTANT CONTESTATE OF FLORIDA

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