LAVIAN Investment Group , Inv.
4699 N Foderal Hwy Ste 209N
Pompano Beach Florida 33064
TEL (305) 629-1257

February 22nd 1997

Division of Corporations Dept of State P.O. Box 6327 Tallahassee FI 32314 SOURD2119483--9 -03/20/97-01110--002 *****70.00 ******70.00

Ref: Articles of Incorporation Lavian Investment Group Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "LAVIAN INVESTMENT GROUP INC. along with a check for \$70.00 for filling fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

LAVIAN INVESTMENT GROUP INC.

VICTOR ELKOURI - PRESIDENT

Enclosures:

Articles of Incorporation

· Copy of Articles of Incorporation (to be returned to us)

CHECK \$70.-

Ref: LAVIAN.03

97 MAR 20 PH 4: 27 SECREDARY OF STATE ALLAHASSET FLORING

ARTICLES OF INCORPORATION

- 1. The name of the Corporation is: LAVIAN INVESTMENT GROUP , INC.
- 2. The principal place of business and mailing address of the corporation is:
 4699 N FEDERAL HWY STE 209N
 POMPANO BEACH Florida 33064

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3. The Corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a pany value of \$1.00.

4. The Registered Agent of the Corporation is VICTOR ELKOUR And the registered address is 4699 N FEDERAL HWY STE 209N POMPANO BEACH FLORIDA 33064.

5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:
VICTOR ELKOURI
5264 N E 19TH AVE POMPANO BEACH FL 33064
CLAUDETTE MIRANDA ELKOURI
5264 N E 19TH AVE POMPANO BEACH FLORIDA 33064
ROBERTO TORRES4699 N FEDERAL HWY Pompano Beach Fl 33064

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

 The Incorporator of this Corporation is VICTOR ELKOURI WHOSE address is 5264 N E 19TH AVE POMPANO BEACH FL 33064.

Dated: 02/22/97

Incorporator

Having been named the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 02/22/97

Registered Agent

ref: LAVIAN 02