

P4700032553

LEZARU CORPORATE INDUSTRIES, INC.
 90 S.W. 87 AVENUE SUITE 100
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LONDON INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
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 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/30

97 APR 30 PM 1:19
 FLORIDA
 DIVISION OF STATE
 REGISTRATION
 TALLAHASSEE, FLORIDA

RECEIVED
 97 APR 30 AM 11:09
 FLORIDA
 DIVISION OF STATE
 REGISTRATION
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
LONDON INVESTMENTS, INC.

FILED
97 APR 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is LONDON INVESTMENTS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 9001 SW 94th Street, Miami, Florida 33176.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is Five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and address of the initial Directors of this Corporation are:

AGUSTIN HERRAN

9001 SW 94 Street
Miami, Florida 33176

EZEQUIEL HERRAN	14020 SW 36 Street Miami, Florida 33125
JORGE GUERRA	8440 SW 58 Street Miami, Florida 33173
ANTOLIN G. HERRAN	6001 SW 84 Avenue Miami, Florida 33143
MAGALY SANTANA	8330 SW 5 Street Miami, Florida 33144

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

AGUSTIN HERRAN	9001 SW 94 Street Miami, Florida 33176
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ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

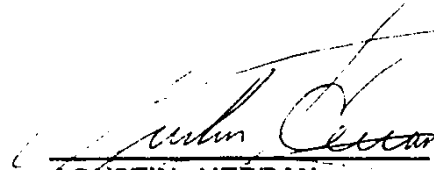
ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed

by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 21st day of April, 1997.


AGUSTIN HERRAN
Incorporator

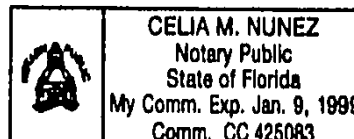
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, AGUSTIN HERRAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

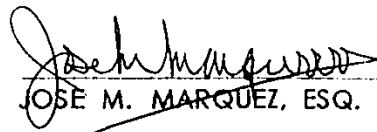
WITNESS my hand and official seal this 21st day of April, 1997.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE



ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as Registered Agent.


JOSE M. MARQUEZ, ESQ.

Dated: April 21, 1997

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA