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FROM: BUSINESS WORLD TRANSACTIONS, INC.

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ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: LIZZY'S IMPORT & EXPORT, CORP.

AUDIT NUMBER...... H97000015354

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1997

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: LIZZY'S IMPORT & EXPORT, CORP.

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ARTICLES OF INCORPORATION

SEURETA SE OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I** NAME

The name of the corporation shall be: LIZZY'S IMPORT & EXPORT, CORP.

### **ARTICLE II** PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18360 N.W. 10 ST. PEMBROKE PINES, FL. 33029

### ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, time is: which shall be designated "COMMON SHARES."

#### **ARTICLE IV**

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO CALVEIRO 18360 N.W. 10 ST. PEMBROKE PINES, FL. 33029

Prepared By: FERNANDO CALVEIRO

18360 N.W. 10 ST.

PEMBROKE PINES, FL. 33029

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# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO CALVEIRO 18360 N.W. 10 ST. PEMBROKE PINES, FL. 33029 DIRECTOR & PRESIDENT

The undersigned	ed incorporator	r(s) has(have) executed these Articles of Inco	orporation this
16 day of _	9		
	Trus	mando avie	-
		Signature	
		Signature	
		Signature	_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LIZZY'S IMPORT & EXPORT, CORP.
- 2. The name and address of the registered agent and office is:

FERNANDO CALVEIRO 18360 N.W. 10 ST. PEMBROKE PINES, FL. 33029 97 SEP 17 PM 2: 1

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent.

Orencando (A)

//6/57

(DATE)

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