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FLORIDA DIVISION OF CORPORATIONS

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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  
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September 17, 1997

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: LIZZY'S IMPORT & EXPORT, CORP.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*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 time is: **One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, 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  
305 442 9700**

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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 incorporator(s) has(have) executed these Articles of Incorporation this

16 day of 9, 1997

Fernando Calveiro

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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