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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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3: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

FAX #1 (305)716-0346

AME: L.R.G. BUSINESS SERVICES SPECIALIST, INC.

AUDIT NUMBER..... H98000000556

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

CERT. OF STATUS. 0

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ARTICLES OF INCORPORATION

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SECRETAIN OF STATE TALLAHASSEE, FLORIDA

L.R.G. BUSINESS SERVICES SPECIALIST, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: <u>L.R.G. BUSINESS SERVICES SPECIALIST.</u> INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

13791 SW 66 STREET, E-171 MIAMI, FLORIDA 33183

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

PREPARED BY:Andrade Hernandez Pazos & CO.
520 Biltmore Way
Coral Gables,FL 33134
556 (305)444-8600

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

LILIAN GESUALDI

13791 S.W. 66 STREET, E-171 MIAMI, FLORIDA 33183

ARTICLE VI: INCORPORATOR

THE NAME AND STRIFT ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

LILIAN GESUALDI SSN 075-48-8624 13791 S.W. 66 STREET, E-171 MIAMI, PLORIDA 33183

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8TH DAY OF JANUARY OF 1998.

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 8TH DAY OF JANUARY OF 1998 BY LILIAN GESUALDI OF L.R.G. BUSINESS SERVICES SPECIALIST, INC.

NOTARY PUBLIC

GUILLERMO ANDRADE Ny Comm Exp. 12/01/98 Bonded By Service Ing No. CC423968

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- I, THE NAME OF THE CORPORATION IS: L.R.G. BUSINESS SERVICES SPECIALIST, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LILIAN GESUALDI SSN 075-48-8624 13791 S.W. 66 STREET, E-171 MIAMI, FLORIDA 33183

SIGNA'TURE:

LILIAN GESUALDI, PRESIDENT

DATE: JANUARY 8, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 TAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LILIAN GESUALDI, REGISTERED AGENT

DATE: JANUARY 8, 1998

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