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5/20/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000009538 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LUBO GROUP, INC.

AUDIT NUMBER.....H98000009538

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

APPROVED
AND
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98 MAY 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

ARTICLES OF INCORPORATION
OF

LUBO GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:
LUBO GROUP, INC.

The principal place of business of this corporation shall be:

3012 NW 72 Ave., Miami, Fl. 33122

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
1000 shares at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BOK H. AN 3012 NW 72 Ave., Miami, Fl. 33122
LUIS E. SOSA 3012 NW 72 Ave., Miami, Fl. 33122

PREPARED BY: BOK H. AN
3012 NW 72 Ave.
Miami, Fl. 33122
(3050) 992-8999

98 MAY 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BOK H. AN 3012 NW 72 Ave. Miami, FL. 33122
Luis E. Sosa 3012 NW 72 Ave. Miami, FL. 33122

LUBO Group, Inc.

3012 NW 72 Ave

Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of May, 1998.

Signature(s) of Incorporator(s)

[Handwritten signature]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LUBO GROUP, INC.

2. The name and address of the registered agent and office is:

^{BOX H. AN}
3012 NW 72 AVE.
 (P.O. BOX NOT ACCEPTABLE)

Miami, FL 33122
 (CITY/STATE/ZIP)

SIGNATURE:

SIGNATURE

CO - PRESIDENT

TITLE

CO - PRESIDENT.

DATE

5-13-98

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 MAY 20 AM 7:57

APPROVED
 AND
 FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

5/13/98

DATE