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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: L.B. EXPORT INC.

AUDIT NUMBER..... H98000011400

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

CERT. OF STATUS..1

PAGES.... 4 FAX

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ne 6/19/98

ORIDA DEPARTMEN

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: L.B. EXPORT INC.

REF: W98000014098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PUT THE NAME OF THE CORPORATION ON THE CERTIFICATE OF DESIGNATION.

If you have any further questions concerning your document, please call (850) 487-6067.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### L.B. EXPORT INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida,

# ARTICLE I

The name of the corporation shall be: L.B. EXPORT INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

Prepared by: Ana Dalmau, 4080 SW 84th. Ave. Miami, Fl 33155 (305) 229-8256

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name,

  L.B. EXPORT INC.

# ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

> ENILIO ENRIQUE LOPEZ 10511 SW 108 AVENUE # 184 MIAMI, FL. 33176

The principal office shall be:

7500 SW 132 AVENUE MIAMI, FL. 33183

### ARTICLE VI

The initial Board of Directors shall consist of a total of

(2) person, and the name and address is:

RAFAEL ALFREDO BALDOQUIN 7500 SW 132 AVENUE MIAMI, PL. 33183 PRESIDENT

EMILIO ENRIQUE LOPEZ 10511 SW 108 AVENUE # 184 MIAMI FL 33176 SECRETARY-TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

EMILIO ENRIQUE LOPEZ 10511 SW 108 AVENUE # 184 MIAMI, FL. 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15TH day of JUN, 1998.

EMILIO ENRIQUE LOPEZ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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.

- The Name of the corporation is:
   L.B. EXPORT INC.
- The name and address of the registered agent and office is:

EMILIO ENRIQUE LOPEZ 10511 SW 108 AVENUE # 184 MIAMI, FL. 33176

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.

SIGNATURE

SECRETARY OF STATIONS