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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

liontex usa, inc

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION
OF
LIONTEX USA, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LIONTEX USA, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1000.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

*Prepared By:
Dun Gonzalez, PA
9050 Pines Blvd Suite 450
Pembroke Pines FL 33024
FL Bar #0970130*

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Boulevard, Suite 450, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND CORPORATE OFFICERS

The names and post office addresses of the members of the first Board of Directors and Corporate Officers are:

Office	Name	Address
President	Gerardo Rivera	9050 Pines Boulevard, Suite 450 Pembroke Pines, FL 33024
Vice President	Ismael Gomez	9050 Pines Boulevard, Suite 450 Pembroke Pines, FL 33024
Secretary	Carlos Sinisterra	9050 Pines Boulevard, Suite 450 Pembroke Pines, FL 33024
Treasurer	Andrea Pineda	9050 Pines Boulevard, Suite 450 Pembroke Pines, FL 33024

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ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
LIONTEX LTDA (A Colombian Corporation)	C/O Don Gonzalez, P.A. 9050 Pines Blvd. Suite 450 Pembroke Pines, Fl. 33024	100	100

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Liontex USA, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

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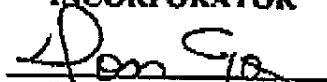
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ARTICLE XII
INCORPORATOR'S NAME AND ADDRESS

That the incorporator shall be Don Gonzalez, Esq. , whose address is 9050 Pines Blvd. Suite 450
Pembroke Pines, Fl. 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this
10th day of FEBRUARY 1999.

INCORPORATOR


Don Gonzalez, Esq.

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STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalecz, who is personally known to me/~~who presented the following identification~~ and who executed the foregoing instrument and ~~she~~ acknowledged before me that ~~she~~ executed the same.

WITNESS my hand and seal at, Broward County, Florida this 16 day of February, 1999.

Courtney Fisher
Notary Public



COURTENAY FISHER
COMMISSION # CCS92316
EXPIRES OCT 10, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

10-10-2000
My Commission Expires

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Lontex Usa, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalcz, Esq., as its Agent to accept service of process within Florida.

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.


Don Gonzalcz, Esq.

Date: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, 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 Liontex USA, Inc.
2. The name and address of the registered agent and office is:


Don Gonzalez, Esq.
9050 Pines Blvd., Suite 450-F
Pembroke Pines, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Don Gonzalez, Esq.

Date: _____

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.


Don Gonzalez, Esq.

Date: _____

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