Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

002335 99-0839 16-0346

FLORIDA PROFIT CORPORATION OR P.A.

LS INTERNATIONAL COPR.

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION OF LS INTERNATIONAL CORP.

ARTICLE I- NAME

The name of this Corporation is:

LS INTERNATIONAL CORP.

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: JUAN CARLOS LOCK, 8663 SW 137 AVE., MIAMI, FL 33183.

The Principal Place of Business of the Corporation shall be: 8663 SW 137 AVE., MIAMI, FL 33183.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name

Address

ANDREA SOLDI
PRESIDENT

50 %

2368 NW 161 AVE. Pembroke Pines, Fl 33029

JUAN CARLOS LOCK VICE-PRESIDENT 50 %

8663 SW 137 Ave. Miami, Fl 33183

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street, Suite #77 Hialeah, Florida 33014 Phone # (305)558-4947

ARTICLE VII. LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The persons signing these articles are: JUAN CARLOS LOCK.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 days of March, 1999.

ANDREA SOLDI PRESIDENT

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UAN CARLOS LOCK VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that LS INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JUAN CARLOS LOCK located at Miami Florida, County of Miami Dade, State of Florida, as its agent to acept service of process within this State.

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.

JUAN CARLOS LOCK REGISTERED AGENT

PREPARED BY: Demar Enterprises Accounting Services, Inc. 1550 West 84th. Street, Suite 77 Hialeah, Florida 33014 Ph: (305)558-4947 Fax:(305)821-9794