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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-09/30/99-01014-022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGIS U.S.A., INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☐ Will wait

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☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 SEP 30 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**LEGIS U.S.A., INC.**

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**ARTICLE I.**

The name of the Corporation shall be :

**LEGIS U.S.A., INC.**

**ARTICLE II.**

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

**ARTICLE III.**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock . The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be :

Maria Arguello  
8325 NW 68 St.  
Miami, Fl 33166

**ARTICLE V.**

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

**ARTICLE VI.**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.**

The name and post office address of each member of the first Board of Directors is :

NAME	ADDRESS
Maria Arguello	8325 NW 68 ST. Miami, FL 33166

The member of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

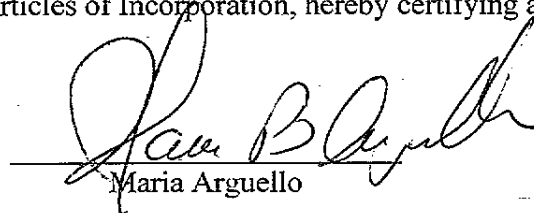
**ARTICLE VIII.**

**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Maria Arguello (President)	8325 NW 68 St. Miami, FL 33166

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby certifying and declaring that the facts herein stated are true.

  
\_\_\_\_\_  
Maria Arguello

STATE OF FLORIDA }

} SS:

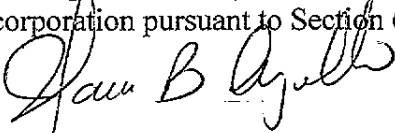
COUNTY OF DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this \_\_\_\_th day of September , 1999.

**ACCEPTANCE OF DESIGNATION**

I Maria Arguello, having been designated as Resident Agent of Legis U.S.A., Inc in the above Articles of Incorporation pursuant to Section 607.164 do hereby accept said designation.



Miami, 29 day of September, 1999

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