

OFFICE USE ONLY

LEONARUS 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

OFFICE USE ONLY

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

1. LIAC CORPORATION

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

500003063265-12

-12/07/99--01066--004

*****78.75 *****78.75

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
99 DEC -7 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
=====

OF
==

LIRAC CORPORATION
=====

ARTICLE I - NAME

The Legal Name of this Corporation is:

LIRAC CORPORATION
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

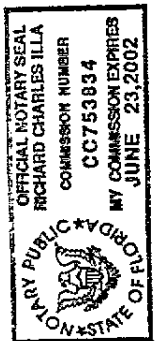
The maximun number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at : 980 WEST 33 PL HIALEAH, FLORIDA , 33012 and the initial and principal registered agent of the Corporation shall be: Mr. JUANA PUJOL who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

FILED
99 DEC -7 PM 2:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE



NOV 27 1999

ARTICLE VI - INITIAL BOARD OF DIRECTORS

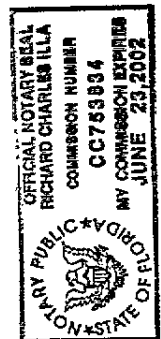
The initial Board of Directors shall consist of One member. The number of Directors may be increased and / or decreased from time to time, by the mayoritory vote of the Stockholders. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituing the initial Board of Directors are:

NAME	ADDRESS
1.- JUANA PUJOL PRESIDENT	980 WEST 33 PLACE HIALEAH , FL 33012
3.- DAVID P. TAYLOR SECRETARY	980 WEST 33 PLACE HIALEAH, FLORIDA 33012

ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
JUANA PUJOL INCORPORATOR	980 WEST 33 PLACE HIALEAH, FL 33012



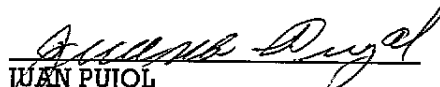
NOV 27 1999


INCORPORATOR


ACCEPTANCE OF REGISTERED AGENT

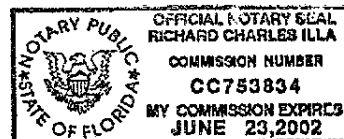
Having been Named to accept Service of Process for : LIRAC CORPORATION, at the place designated in the Articles of Incorporation. I, JUANA PUJOL accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

Miami-Dade County
State of Florida
Date: November 27th of 1999


JUANA PUJOL
Registered Agent.

Witness My hand on November 27th, of 1999
Miami-Dade County State of Florida
Signed before me:


Richard C. Illa - Notary Public -



Seal

NOV 27 1999

FILED
99 DEC -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA