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LAW OFFICES OF LOURDES MARTINEZ-ESQUIVEL

2600 S. DOUGLAS ROAD SUITE 1108 CORAL GABLES, FLORIDA 33134 TELEPHONE: (305) 445-7988 FACSIMILE: (305) 445-9820

LOURDES MARTINEZ-ESQUIVEL

December 21, 1999

Lazarus Inc.

VIA HAND-DELIVERY

Re: ANTORCHA INTERNATIONAL, INC.

To whom it may concern:

Enclosed please find the following:

- 1. Articles of Incorporation for ANTORCHA INTERNATIONAL, INC. (one original and two copies);
- 2. Check in the amount of 78.75 payable to Secretary of State; and
- 3. Check in the amount of 73.45 made out to Lazarus Inc.

If the name Artorcha International, Inc. is no longer available, please try Ax forcha Exports, Inc. or Antorcha, Inc. Thank you.

If you have any questions please feel free to contact me.

Sincerely,

ourdes Martinez-Esquivel

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ARTICLES OF INCORPORATION

OF

ANTORCHA INTERNATIONAL, INC.



ARTICLE I - NAME

The name of the corporation is ANTORCHA INTERNATIONAL, INC. and its address is 8540 N.W. 66TH Street, Miami, Florida 33166.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

Lourdes Martinez-Esquivel, Esq. 2600 S. Douglas Road Suite # 1108 Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

President/Director:

Miguel Joaquin Paradas Aguirreurreta

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any 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 already holds, shall have the right to purchase his pro-rata 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 name and the address of the person signing these Articles is as follows:

Lourdes Martinez-Esquivel, Esq. 2600 S. Douglas Road Suite # 1108 Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 December 21, 1999.

LOURDES MARTINEZ-ESQUIVEL INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS DECEMBER 21, 1999.

Lourdes Martinez-Esquivel, Esq.

STATE OF FLORIDA)	
)SS	
COUNTY OF MIAMI-DADE)	

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared **Lourdes Martinez-Esquivel**, personally known to me and who as Incorporator and Registered Agent executed the foregoing **Articles of Incorporation of Antorcha International**, **Inc.** and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this December 21, 1999.

Ana Maria Padron mmission CC788484 Expires November 5, 2002

NOTARY PUBLIC

My Commission Expires:

