

P98000030069



ACCOUNT NO. : 072100000032
REFERENCE : 763439 145575A
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

FILED
98 MAR 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 1998
ORDER TIME : 4:29 PM
ORDER NO. : 763439-005
CUSTOMER NO: 145575A
CUSTOMER: Mr. Bob Bernard
C.P.A.S.I. ACCOUNTING
SERVICES, INC.
P. O. Box 3050

800002474508--7

Delray Beach, FL 33444

DOMESTIC FILING

NAME: LA GRAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

~~524~~
~~W98-7184~~

Dmc
4-1-98

RECEIVED
98 APR -1 AM 9:51
DIVISION OF CORPORATION

RECEIVED
98 MAR 32 AM 9:00
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LA GRAN LTD. INC.
Ref. Number: W98000007184

RESUBMIT
Please give original
submission date as file date.

We have received your document for LA GRAN LTD. INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

LTD. needs to be spelled out.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00017308

DIVISION OF CORPORATIONS
98 APR -1 PM 1:51

RECEIVED

ARTICLES OF INCORPORATION
OF

La GRAN INC.

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

La GRAN INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

MAIL ORDER and MARKETING

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, 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 prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

2729 SW CRANBROOK DR.
BOYNTON BEACH, FL. 33436

98 MAR 31 PM 3:00
FILED
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TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2729 SW CRANBROOK DR.
BOYNTON BEACH, FL 33436, and the name of the initial registered agent of this corporation at this address is
JACK M. GRANATO

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

JACK M. GRANATO 100205052
2729 SW CRANBROOK DR.
BOYNTON BEACH, FL. 33436

PAULINE P. LaMONTE 0642429262
2729 SW CRANBROOK DR.
BOYNTON BEACH, FL. 33436

INCORPORATOR

The names and addresses of the persons signing these Articles are:

JACK M. GRANATO
2729 SW. CRANBROOK DR.
BOYNTON BEACH, FL. 33436

PAULINE P. LaMONTE
2729 SW. CRANBROOK DR.
BOYNTON BEACH, FL. 33436

ARTICLE X
BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

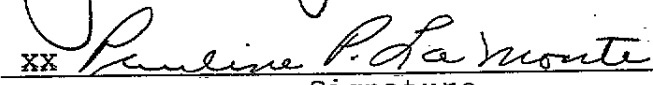
ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of MARCH, 1998.

XX 
JACK M. GRANATO Signature

XX 
PAULINE P. LaMONTE Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

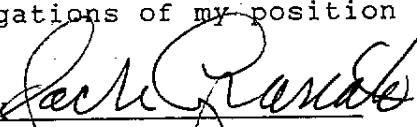
Pursuant to the provisions of section 607.0501 , Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

98 MAR 31 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: La GRAN INC.
2. The name and address of the registered agent and office is:
JACK M. GRANATO
(Name)
2729 SW. CRANBROOK DRIVE
(P.O. Box NOT acceptable)
BOYNTON BEACH, FL. 33436
(City/State/Zip)

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 this 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.

SIGNATURE


JACK M. GRANATO

DATE

3/30/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314