

PA8000095958



ACCOUNT NO. : 072100000032

REFERENCE : 031194 121767A

AUTHORIZATION : Patricia Knight

COST LIMIT : \$ 70.00 Prepaid

ORDER DATE : November 13, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 031194-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving
KARP & GENAUER, P.A.
KARP & GENAUER, P.A.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

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11/13/98-01068-021
****805.00 ****70.00

DOMESTIC FILING

NAME: LORENZO MANAGEMENT CORPORATION

file 1st

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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 3:10
RECEIVED
98 NOV 13 PM 1:34
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
LORENZO MANAGEMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 3:10

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is LORENZO MANAGEMENT CORPORATION.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is c/o Davis, Devine, Goodman & Wells, 777 Brickell Avenue, Suite 980, Miami, Florida 33131 and the corporation's mailing address is c/o Davis, Devine, Goodman & Wells, 777 Brickell Avenue, Suite 980, Miami, Florida 33131.

**ARTICLE III
DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is ten thousand (10,000) shares of Common Stock having a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is John W. Devine, Esq. The street address of the initial registered office of the corporation in the State of Florida is 777 Brickell Avenue, Suite 980, Miami, Florida 33131.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is ^{Jose} Joseph C. Lorenzo, Sr., c/o Davis, Devine, Goodman & Wells, 777 Brickell Avenue, Suite 980, Miami, Florida 33131.

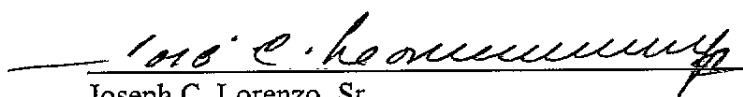
ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of November, 1998.



Joseph C. Lorenzo, Sr.

Jose

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 3:10

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Lorenzo Management Corporation, a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Incorporation, at 777 Brickell Avenue, Suite 980, Miami, Florida 33131, has named John W. Devine, Esq. at such address, as its registered agent within the State.

Having been named registered agent for the above-stated corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.



John W. Devine, Esq.

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