

PO1000037302
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003972677-6
-04/09/01--01094--012
*****78.75 *****78.75

SUBJECT: LTW & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Aaron M. White
Name (Printed or typed)
5870 SW 50 ST
Address
Miami, FL 33155
City, State & Zip
305-761-4028
Daytime Telephone number

01 APR -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

PA 4/12/01

FILED

Articles of Incorporation

01 APR -9 PM 2:03

THE UNDERSIGNED, acting as incorporators of a corporation, adopt the following articles of incorporation for such corporation: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is LTW & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is 5870 SW 50 ST, Miami, FL 33155.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activities of business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The corporation shall have authority to issue 100,000 shares, all of one class, \$0.10 par value

ARTICLE V DIRECTORS

The number of directors constituting its initial Board of Directors is 3, whose names and addresses are:

Name	Address
<u>Aaron M. White</u>	<u>5870 SW 50 ST, Miami, FL 33155</u>
<u>B. José La Rosa</u>	<u>2648 NW 24 AVE, Miami, FL 33142</u>
<u>Celso Toledo</u>	<u>2974 SW 3 ST, Miami, FL 33135</u>

ARTICLE VI REGISTERED AGENT

The name and address of its registered agent is Aaron White, 5870 SW 50 ST, Miami, FL 33155.

ARTICLE VII INCORPORATOR

The names and addresses of the incorporators are:

Name	Address
<u>Aaron M. White</u>	<u>5870 SW 50 ST, Miami, FL 33155</u>
<u>B. José La Rosa</u>	<u>2648 NW 24 AVE, Miami, FL 33142</u>
<u>Celso Toledo</u>	<u>2974 SW 3 ST, Miami, FL 33135</u>

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Aaron M. White
Signature/Registered Agent

4/4/01
Date

Aaron M. White

4/4/01

[Signature]

4/4/01

B. José La Rosa
Signatures of Incorporators

4/4/01
Date

State of Florida
County of Dade

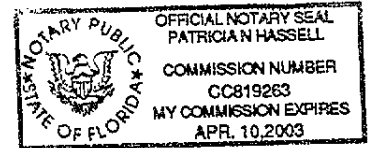
Before me, the undersigned authority, personally appeared Aaron White, B. José La Rosa, and Celso Toledo, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, Florida in said county and state this 4th day of April, 2001.

Patricia N. Hassell
Notary Public, state of Florida

Patricia N. Hassell
Printed Notary Name

My Commission Expires: 4/10/03



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR - 9 PM 2:03

FILED