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00 JAN 14 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
SPIELER & ASSOCIATES, P.A.
4700 BISCAYNE BOULEVARD • SUITE 200
MIAMI, FLORIDA 33137

305) 573-7500
City Center Bldg

Office Use Only

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

1. LAP Enterprises, Inc.
(Corporation Name) (Document #)

EFFECTIVE DATE

01/12/00

900003099229--2

-01/14/00--01074--025

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Jane GAVE
Michael Eister
AUTHORIZATION BY PHONE TO
Article V
CORRECT add principal officer
and Article VIII

DATE _____

CR2E031(7/97)

DOC. EXAM. OK

Examiner's Initials PH 1/24/2000

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ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

LAP Enterprises, Inc.

EFFECTIVE DATE

01/12/00

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at SPIELER & ASSOCIATES, P.A., 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, and the initial Registered Agent shall be Michael J. Eisler. The principal address is 5512 W 27th Avenue, Hialeah, Florida 33016.

6. The initial Board of Directors shall be comprised of one member.

The name and address of the initial Director is:

Name

Address

Luis A. Perez

5512 West 27th Avenue
Hialeah, Florida 33016

7. The name and address of the sole incorporator hereof is:

Name

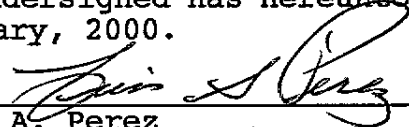
Address

Luis A. Perez

5512 West 27th Avenue
Hialeah, Florida 33016

8. The formation of the Corporation shall be effective as of the date of execution.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10 day of January, 2000.


Luis A. Perez

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Luis A. Perez who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of January, 2000.



Jane J. Capman
Commission # CC 770611
Expires OCT. 20, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, State of Florida

My commission expires:

Print Name: Jane J. Capman

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL J. EISLER, of SPIELER & ASSOCIATES, P.A., with offices at 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, accept the appointment of Registered Agent of LAP Enterprises, Inc., as provided in F.S. Chapter 48.091.


Michael J. Eisler

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