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GILMAN + CIOCIA, INC.  
*Accounting, Tax, & Financial Planning Services*  
3300 P.G.A. Boulevard  
Suite 990  
Palm Beach Gardens, FL 33410  
(561) 799-3810  
Fax 799-1818

January 20, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

700003108117--0  
-01/24/00--01094--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: L.A.M. Enterprises of Palm Beach, Inc.

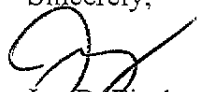
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jay B. Fischer  
Accountant

Encl/

FILED  
00 JAN 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
1-31-00  
5

ARTICLES OF INCORPORATION  
OF  
L.A.M. ENTERPRISES OF PALM BEACH, INC.

FILED  
00 JAN 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is L.A.M. ENTERPRISES OF PALM BEACH, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1360 Chorus Way Royal Palm Beach, Florida, 33411, and the name of the initial registered agent at this address is Leon Miller.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Leon Miller

1360 Chorus Way  
Royal Palm Beach, FL 33411

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Leon Miller

1360 Chorus Way  
Royal Palm Beach, FL 33411

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of incorporation this 15th day of December, 1999.

  
Leon Miller

STATE OF FLORIDA

COUNTY OF PALM BEACH

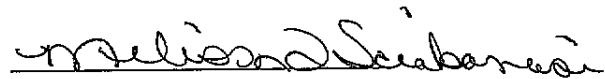
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Leon Miller, known by me to be the persons who executed these articles of incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and official seal, in the state and county aforesaid, this 15th day of December, 1999.

{SEAL}



Melissa L. Sciabarrasi  
MY COMMISSION # CC710804 EXPIRES  
January 25, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--L.A.M. ENTERPRISES OF PALM BEACH, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED LEON MILLER AT 1360 CHORUS WAY, CITY OF ROYAL PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Leon Miller

TITLE PRESIDENT

DATE DECEMBER 15, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Leon Miller  
LEON MILLER  
Resident Agent

DATE DECEMBER 15, 1999

FILED  
00 JAN 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA