

520 North 69th Avenue  
Hollywood, Florida 33024

P0000000/52 76

February 4, 2000

The Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-02/07/00--01116--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

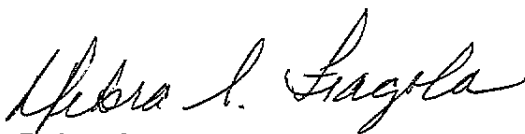
Re: LARIAT DEVELOPMENT, INC.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Debra S. Fragola

Encls.

FILED  
00 FEB - 7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/14

**ARTICLES OF INCORPORATION  
LARIAT DEVELOPMENT, INC.**

**ARTICLE I**

The name of this corporation is LARIAT DEVELOPMENT, INC. Whose principal address is 520 North 69th Avenue Hollywood, Florida 33024

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage in real estate investments, a business permitted under the laws of the State of Florida.

**ARTICLE III**

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

**ARTICLE IV**

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE V**

The Registered Agent and the 69th Avenue address of the initial Registered Office of this Corporation in the State of Florida shall be:

Debra S. Fragola  
520 North 69th Avenue  
Hollywood, Florida 33024

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**

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

**ARTICLE VII**

The name of the initial director of this Corporation and his 69th Avenue address is:

Debra S. Fragola  
520 North 69th Avenue  
Hollywood, Florida 33024

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

FILED  
FEB - 7 AM 10:47  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

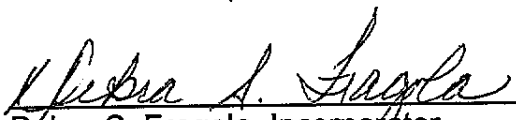
The name and 69th Avenue address of the person signing these Articles of Incorporation as the Incorporator is:

Debra S. Fragola  
520 North 69th Avenue  
Hollywood, Florida 33024

## ARTICLE IX


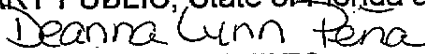
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 4, 2000.

  
Debra S. Fragola, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared Debra S. Fragola to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 4, 2000.

  
NOTARY PUBLIC, State of Florida at Large  
  
MY COMMISSION EXPIRES:



Deanna Lynn Pena  
My Commission CC754993  
Expires June 28, 2002

## CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LARIAT DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 520 North 69th Avenue Hollywood, Florida 33024, County of Broward, State of Florida, has named Debra S. Fragola located at 520 North 69th Avenue Hollywood, Florida, 33024 County of Broward, State of Florida, as its agent to accept service or process within this State.

By: Debra S. Fragola  
Debra S. Fragola

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Debra S. Fragola  
Debra S. Fragola, Registered Agent

FILED  
00 FEB - 7 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA