

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO6000541872

L + H Realty Investment
Corp.

800003239338-13
-05/04/00-01044-023
*****78.75 *****78.75

- FILED
00 MAY -4 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
00 MAY -4 AM 10: 26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- T. SMITH MAY 05 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Articles of Incorporation
of
L & H Realty Investment Corp.

FILED
00 MAY -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be **L & H REALTY INVESTMENT CORP.**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV
ADDRESS OF INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of the corporation is 19500 N.E. 22nd Avenue, Miami, Florida 33180.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that office is Frank A. Barbieri, Jr.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VIII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE IX
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial directors of the corporation are Leslie N. Henig, 19500 N.E. 22nd Avenue, Miami, Florida 33180 and Leonard R. Horger, 4605 N.W. 24th Avenue, Boca Raton, Florida 33431.

ARTICLE XI
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE XII
SUBSCRIBER

The name and address of the Subscriber to these Articles is Leslie N. Henig, 19500 N.E. 22nd Avenue, Miami, Florida 33180.

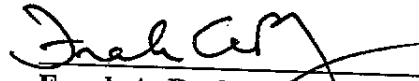
IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 3rd day of May, 2000.


A handwritten signature in black ink, appearing to read 'L. Henig', is written over a horizontal line.

Leslie N. Henig

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Frank A. Barbieri, Jr.
Registered Agent

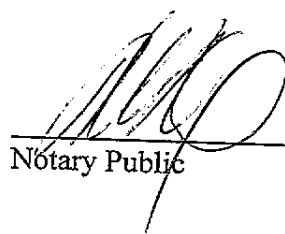
STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Frank A. Barbieri, Jr.** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 3rd day of May, 2000.



Danielle Doring
My Commission CC612529
Expires February 18, 2001


Notary Public

FILED
00 MAY -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA