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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900

2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180

DADE (305) 682-1328

FAX (305) 682-0063

ADAM R. SCHIFFMAN

May 10, 2000

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800003249018--9  
-05/11/00--01103--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: LACIS INVESTMENT CORPORATION

Dear Sir or Madam:

EFFECTIVE DATE  
05-04-00

Enclosed for filing is the original and one copy of the Articles of Incorporation for LACIS INVESTMENT CORPORATION.

Enclosed also is my client's check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

FILED  
00 MAY 11 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 15 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**LACIS INVESTMENT CORPORATION**

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**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

LACIS INVESTMENT CORPORATION

The Corporation's address is:

2999 N.E. 191<sup>st</sup> Street, Suite 900  
Aventura, Florida 33180

FILED  
00 MAY 11 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**DURATION**

**EFFECTIVE DATE**  
**05-04-00**

The corporation shall commence its existence on May 4, 2000, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman  
2999 N.E. 191<sup>st</sup> Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

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

Adam R. Schiffman  
2999 N.E. 191<sup>st</sup> Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 4<sup>th</sup> day of May, 2000.

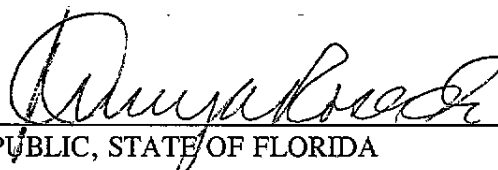


ADAM R. SCHIFFMAN

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of LACIS INVESTMENT CORPORATION, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 4<sup>th</sup> day of May, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

