

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LIP INVESTMENTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200003306082-1
-06/27/00-01038-016
*****78.75 *****78.75

Examiner's Initials

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I – Name

The name of the corporation shall be:

LIP Investments, Inc.

Article II – Principal Office

The principal place of business and mailing of this corporation shall be:

808 Brickell Key Drive
Apt. 3101
Miami, FL 33131

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

Articles IV – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Robert Lopez-Ibanez, Jr.
7231 SW 63rd Avenue
Suite 200
Miami, FL 33143

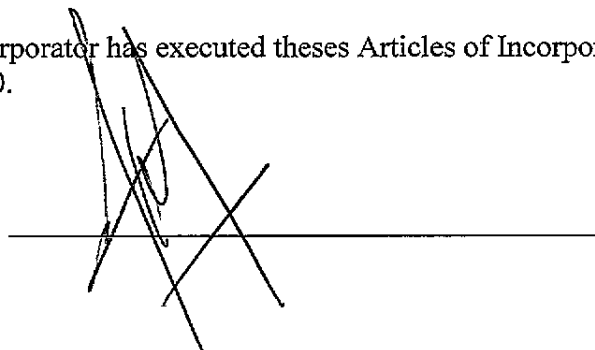
FILED
00 JUN 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles V – Incorporator

The name(s) and street address of the incorporator to theses Articles of Incorporation is (are):

Marcos A. Perez
808 Brickell Key Drive
Apt. 3101
Miami, FL 33131

The undersigned incorporator has executed theses Articles of Incorporation this 16th day of June 2000.



Article VI – Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

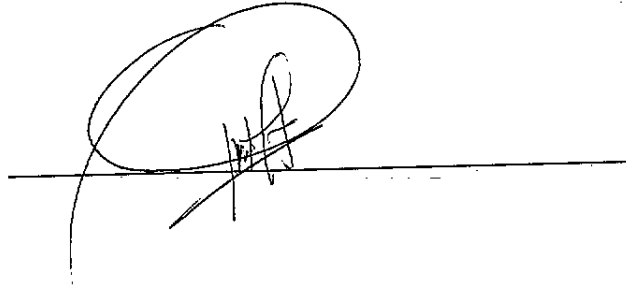
Antonio Lopez-Ibanez	President
900 Pressley Road	
Charlotte, N.C. 28217-0000	

Juan Lopez-Ibanez	Vice President
900 Pressley Road	
Charlotte, N.C. 28217-0000	

Marcos A. Perez	Secretary/Treasurer
808 Brickell Key Drive	
Apt. 3101	
Miami, FL 33134	

Certificate of Designation of Registered Agent/ Registered Office

Having been named as Registered Agent and to accept service of process for the above states corporation at place designates in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in black ink, consisting of a large loop followed by several vertical strokes, is written over a horizontal line.

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