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July 10, 2000

Nigel J. Joseph, President
LANCO Innovative Productions, Inc.
20240 N.W. 32 Avenue
Miami, Florida 33056

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*****131.25 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

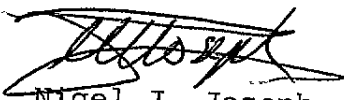
To whom it may concern:

Please find enclosed one (1) copy and the original Articles of Incorporation and Registered Agent Attestation for LANCO Innovative Productions, Inc.

Also, find the appropriate filing fee of \$131.25 for a Certified Copy and Certificate of Corporation.

Thank you for your assistance in this matter.

Sincerely,


Nigel J. Joseph.
President

FILED
00 JUL 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated

gk 7/14

FILED
00 JUL 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LANCO Innovative Productions, Inc.
(organized under the Corporation Laws of the state of Florida)

Pursuant to the laws as stated in the Florida Statutes, more specifically, in compliance with Chapter 621 of the Florida Statutes, the undersigned subscribers, a majority of whom are citizens of the United States, desire to form a Corporation under the Florida Corporation Act. Moreover, the undersigned are natural persons competent to contract and hereby form a not for profit Corporation under the laws as stated in the Florida statutes. The undersigned subscribers hereby adopt the following **Articles of Incorporation** and do hereby certify:

ARTICLE I - NAME

The name of the Corporation is **LANCO Innovative Productions, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County.

More specifically, the address of the principal office of the corporation is:

**20240 N.W. 32 Avenue
Miami, Florida 33056**

The mailing address of the corporation is:

**20240 N.W. 32 Avenue
Miami, Florida 33056**

ARTICLE III - PURPOSE OF CORPORATION

The Corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - COMMON STOCK

The Corporation shall have common stock. The number of shares of common stock is 100 shares at \$1.00 par value.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the persons who are the initial officers and members of the Board of Directors are as follows:

| Name and Title | Address |
|----------------------------------|--|
| Nigel J. Joseph, President | 20240 N.W. 32 Avenue Miami, Florida 33056 |
| Leslyn D. Joseph, Vice-President | 20240 N.W. 32 Avenue Miami, Florida 33056 |
| Ora Harris, Secretary | 19221 West St. Andrews Drive Miami, Florida 33015 |
| Henry D. Daniels, Treasurer | 2588 S.W. 159 Avenue Miramar, Florida 33027 |
| Dionne Anderson, Member | 2851 East 8 Avenue Hialeah, Florida 33013 |
| Vitalis Medina, Member | 1105 S.W. 200 Street Miami, Florida 33157 |
| Timothy Smith, Member | 17975 S.W. 29 Court Pembroke Pines, Florida 33029 |

ARTICLE VI- INCORPORATORS

The names and addresses of the persons who are the incorporators of the Corporation are as follows:

| Name | Address |
|--------------------------------|--|
| Nigel J. Joseph, Incorporator | 20240 N.W. 32 Avenue Miami, Florida 33056 |
| Leslyn D. Joseph, Incorporator | 20240 N.W. 32 Avenue Miami, Florida 33056 |
| Henry D. Daniels, Incorporator | 2588 S.W. 159 Avenue Miramar, Florida 33027 |

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the registered office of LANCO Innovative Productions, Inc. is:

20240 N.W. 32 Avenue
Miami, Florida 33056

The name of the registered agent of LANCO Innovative Productions, Inc. at the address of the principal office stated in Article II hereof is: Nigel J. Joseph.

ARTICLE VIII - TERM OF EXISTENCE

The Corporation shall have perpetual existence. The Corporate existence shall commence on the date these Articles are duly filed with the Secretary of State, State of Florida.

ARTICLE IX - AMENDMENT

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

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

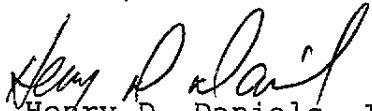
IN WITNESS WHEREOF, we have hereunto set our hand and seal acknowledged and filed the foregoing Articles 1 through 10 which comprise the Articles of Incorporation for **LANCO Innovative Productions, Inc.**, a corporation organized under the laws of the state of Florida, this *Tenth* day of July, 2000.



Nigel J. Joseph, Incorporator
20240 N.W. 32 Avenue
Miami, Florida 33056



Leslyn D. Joseph, Incorporator
20240 N.W. 32 Avenue
Miami, Florida 33056



Henry D. Daniels, Incorporator
2588 S.W. 159 Avenue
Miramar, Florida 33027


REGISTERED AGENT ATTESTATION

Pursuant to the provisions of the Florida Statutes, LANCO Innovative Productions, Inc., organized under the laws of the State of Florida submits the following statements in designating the Registered Office/Registered Agent in the State of Florida.

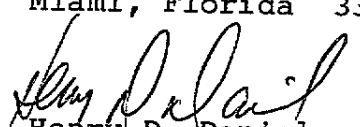
1. The street address of the initial principal office of this Corporation is: 20240 N.W. 32 Avenue, Miami, Florida 33056.

2. The mailing address of the Corporation is: 20240 N.W. 32 Avenue, Miami, Florida 33056.

3. The name of the Registered Agent is: Nigel J. Joseph.

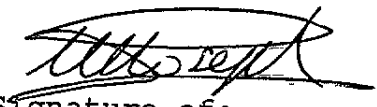

Leslyn D. Joseph, Incorporator
20240 N.W. 32 Avenue
Miami, Florida 33056

Date 7/10/00


Henry D. Daniels, Incorporator
2588 S.W. 159 Avenue
Miramar, Florida 33027

Date 7/9/00

Having been named as initial Registered Agent and to accept service of process for the above stated Corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent of LANCO Innovative Productions, Inc.


Signature of:
Nigel J. Joseph, Registered Agent
20240 N.W. 32 Avenue
Miami, Florida 33056

Date

7/10/00

FILED
JUL 12 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA