

P00000082865
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

100003374301--3
-08/28/00--01062-019
*****78.75 *****78.75

SUBJECT: L & V, INC
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM:

RICHARD RIESENBERG
NAME

644 E HALLANDALE BEACH BLVD
ADDRESS

HALLANDALE FL 33009
CITY, STATE AND ZIP

954-458-5514
AREA CODE AND PHONE NUMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 PM 2:21

FILED

[Handwritten signature]
8-31

ARTICLES OF INCORPORATION
OF

L & V, INC.

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 #1 NAME OF THE CORPORATION

L & V, INC.

ARTICLE #2 PRINCIPAL OFFICE

2195 NE 163rd STREET MIAMI BEACH, FLORIDA 33160

ARTICLE #3 SHARES

1000 SHARES-COMMON

ARTICLE #4 INITIAL REGISTERED AGENT AND STREET ADDRESS

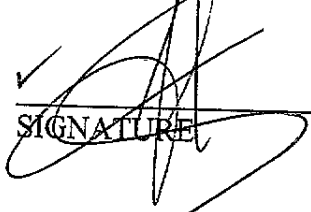
LEONARDO LEIB 17141 COLLINS AVENUE MIAMI BEACH, FL 33160

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

LEONARDO LEIB 17141 COLLINS AVENUE MIAMI BEACH, FL 33160

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 13 DAY OF Aug 2000:


SIGNATURE

SIGNATURE

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00 AUG 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 AUG 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION: L & V, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: _____

LEONARDO LEIB

17141 COLLINS AVENUE

MIAMI BEACH, FL 33160

HAVING BEEN NAMED AS 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.

SIGNATURE _____

DATE _____

23 Aug 2000