PCCCCOCS3555

DOOLEY & DRAKE, P.A.
ATTORNEYS AT LAW

WILLIAM A. DOOLEY* J. KEVIN DRAKE

1432 FIRST STREET SARASOTA, FLORIDA 34236

TELEPHONE (941) 954-7750 FACSIMILE (941) 951-1509

DAVID A. ALTIER

*CERTIFIED MEDIATOR

August 30, 2000

Via Overnight

Secretary of State State of Florida Corporation Department 409 E. Gaines Street Tallahassee, Florida 32399

Re: DeVita Ranch, Inc. and (Laolanexang Enterprises, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above-referenced corporations, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$175.50 for the cost of filing said Articles. Please forward a certified copy of each of the Articles to the undersigned.

Thank you for your assistance, and please do not hesitate to call me if you have any questions.

y truly yours

. KEVIN DRAKE

JKD/tlp Encls. AUG 31 AM 8: 34

9/6

ARTICLES OF INCORPORATION

OF

LAOLANEXANG ENTERPRISES, INC.

OD AUG 31 AM 8: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name_and principal office of this Corporation are:

LAOLANEXANG ENTERPRISES, INC. 3607 - 72ND TERRACE EAST SARASOTA, FLORIDA 34243

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. Kevin Drake.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

TONY KHOUMPHONPHAKDY JOANNE KHOUMPHONPHAKDY Address: 3607 - 72nd Terrace East Sarasota, Florida 34243

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

TONY KHOUMPHONPHAKDY 3607 - 72nd Terrace East Sarasota, Florida 34243

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

<u> ARTICLE IX - DURATION</u>

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

	IN	WITNESS	WHEREOF,	the	under	signed	subs	cribers	have	exe	cuted
thes	e Ar	ticles	of Incorpo	rati	on thi:	= 20th	day	of Aug	ust		2000.
					Λ	\sim		, /\)			

TONY KHOUMPHONPHAKD Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 30 day of ________, 2000, by TONY KHOUMPHONPHAKDY who is personally known to me or who produced ______ as identification and who did not take an oath.

Notary Public TRACY L PACKARD Print Name:

My Commission expires: [SEAL]

Tracy L Packard

My Commission CC788148

Expires November 4, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That LAOLANEXANG ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Manatee, State of Florida, has named J. Kevin Drake, located at 1432 First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate. I Bredu accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

J. Kevin Drake Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 30 day of 100 me or who has produced ______ as identification and who did not take an oath.

NOTARY_PUBLIC TRACY L. PACKARD
Print Name:

My Commission expires:

[SEAL]



