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LAW OFFICES OF
JOSE A. YANEZ
A PROFESSIONAL ASSOCIATION

Jose A. Yanez

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September 20, 2000

Corporate Records Bureau
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32301

Re: LBS CORPORATION

700003405057--8
-09/26/00--01090--016
*****78.75 *****78.75

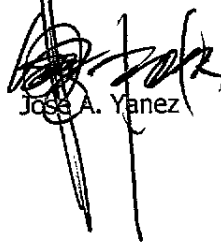
Gentlemen:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above-named corporation, along with check in the amount of SEVENTY-EIGHT AND 75/100 DOLLARS (\$78.75), which represents the following:

Minimal Stock Non Par Value
Filing Fee
Certified Copy
Designation of Registered Agent

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Very truly yours,


Jose A. Yanez

JAY/yc

Enclosures

FILED
00 SEP 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 30 2000

FILED

00 SEP 26 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LBS CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: LBS CORPORATION.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: Sales and promotions of advertising.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal of \$0.05 par value.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is P.O. Box 557248, Miami, Florida 33255.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Hugo Oscar Rojas	P.O. Box 557248 Miami, Florida 33255	President

ARTICLE VIII

SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hugo Oscar Rojas	P.O. Box 557248 Miami, Florida 33030

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be 100 N.E. 15th Street, Suite 206, Homestead, Florida 33030, and the registered agent is Hugo Oscar Rojas.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitle to vote thereon.

IN WITNESS WHEREFORE, the undersigned has executed these Articles of Incorporation this 2nd day of September, 2000.



Hugo Oscar Rojas
President and Registered Agent

FILED

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

SEP 26 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LBS CORPORATION IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT P.O. BOX 557248, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED HUGO OSCAR ROJAS LOCATED AT 100 N.E. 15TH STREET, SUITE 206, CITY OF HOMESTEAD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

Hugo Oscar Rojas

TITLE: President

DATE: _____

SEPTEMBER 21, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Hugo Oscar Rojas

DATE: _____

SEPTEMBER 21, 2000.