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815331/7875C

September 29, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

L and W of Broward County Inc.

20000092135

☐ Plain/Confirmation Copy

☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

Retrieval Request

☐ Photocopy

☐ Certified Copy

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SMITH SEP 29 2000

ARTICLES OF INCORPORATION
OF
L AND W OF BROWARD COUNTY, INC.

ARTICLE I - NAME

The name of the corporation is:

L AND W OF BROWARD COUNTY, INC.

ARTICLE II - PURPOSE

This corporation shall be authorized to undertake any lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue a maximum of 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - RIGHTS OF SHARES OF CAPITAL STOCK

Section 1.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2.

Except as otherwise provided by law, the entire voting power for the election of Board of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial principal office of this corporation shall be:

4583 N. University Drive
Lauderhill, Florida 33351

The name of the initial Registered Agent of this corporation shall be:

Kenneth H. Tribuch, Esq.
2100 Coral Way, Suite 403
Miami, Florida 33145

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Hector M. De Jesus
12701 N.W. 13th Street
Sunrise, Florida 33323

Ermelinda De Jesus
12701 N.W. 13th Street
Sunrise, Florida 33323

Wilfredo A. Torrelli
3001 N.W. 4th Terrace, #169
Pompano Beach, Florida 33064

Yonda Hawkins
3001 N.W. 4th Terrace, #169
Pompano Beach, Florida 33064

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit, or proceedings in which he may be involved with which he may be made a party by reason of his being or having been a director

or an officer of the corporation (said expenses including attorney's fees and the costs of a reasonable settlement made with a view of curtailment of the costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or an officer may be entitled under any regulations, agreement, vote of stockholders or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Hector M. De Jesus
12701 N.W. 13th Street
Sunrise, Florida 33323

Ermelinda De Jesus
12701 N.W. 13th Street
Sunrise, Florida 33323

Wilfredo A. Torrelli
3001 N.W. 4th Terrace, #169
Pompano Beach, Florida 33064

Yonda Hawkins
3001 N.W. 4th Terrace, #169
Pompano Beach, Florida 33064

ARTICLE IX

A director shall not be liable for dividends illegally declared, distributions illegally made to stockholders or any other action taken by reliance in good faith upon the financial statements of the corporation represented to him to be correct by an officer having charge of its books or accounts or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation; nor shall he be liable, if, in good faith, in determining the amount available for dividends or distributions, he considers the assets to be of their book value.

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H.D. 9
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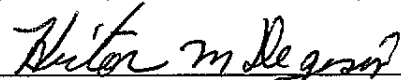
ARTICLE X

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 shareholders, and approved by a shareholders meeting by fifty-one (51%) percent of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be adopted.

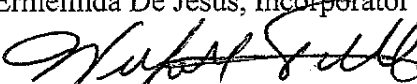
ARTICLE XI

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed with the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders' meeting. If all of the directors, severally and collectively, likewise, consent in writing to any action taken or to be taken by the corporation, and the writing or the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of September, 2000.


Hector M. De Jesus, Incorporator


Ermelinda De Jesus, Incorporator


Wilfredo A. Torrelli, Incorporator


Yonda Hawkins, Incorporator

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of September, 2000, by Hector M. De Jesus, who is personally known to me or who produced FLORIDA DRIVER'S LIC as identification.
D 222-333-66-067-0



Linda Esposito
MY COMMISSION # CC759189 EXPIRES
July 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Linda Esposito
NOTARY PUBLIC, STATE OF FLORIDA

LINDA ESPOSITO
Printed Name of Notary Public

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of September, 2000, by Ermelinda De Jesus, who is personally known to me or who produced FLORIDA DRIVER'S LIC as identification.
D 222-200-66-802-0



Linda Esposito
MY COMMISSION # CC759189 EXPIRES
July 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Linda Esposito
NOTARY PUBLIC, STATE OF FLORIDA

LINDA ESPOSITO
Printed Name of Notary Public

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of September, 2000, by Wilfredo A. Torrelli, who is personally known to me or who produced FLORIDA DRIVER'S LIC as identification.
license as identification
T 641-881-37-955-0



Linda Esposito
MY COMMISSION # CC759189 EXPIRES
July 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Linda Esposito
NOTARY PUBLIC, STATE OF FLORIDA

LINDA ESPOSITO
Printed Name of Notary Public

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of September, 2000, by Yonda Hawkins, who is personally known to me or who produced FLORIDA DRIVER'S LIC as identification.
as identification
14 252-967-57-961-0



Linda Esposito
MY COMMISSION # CC759189 EXPIRES
July 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

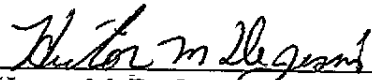
Linda Esposito
NOTARY PUBLIC, STATE OF FLORIDA


LINDA ESPOSITO
Printed Name of Notary Public

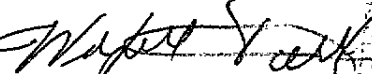
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


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

First—that, L AND W OF BROWARD COUNTY, 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 Lauderdale, County of Broward, State of Florida, has named Kenneth H. Tribuch, Esq., 2100 Coral Way, Suite 403, Miami, Florida 33145, as its agent to accept service of process within this state.


Hector M. De Jesus

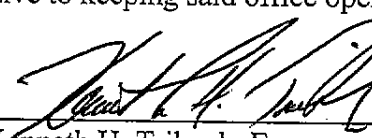

Ermelinda De Jesus


Wilfredo A. Torrelli


Yonda Hawkins

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 hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.


Kenneth H. Tribuch, Esq.
Registered Agent

