P.O. Drawer EE

626 S.E. 4th Street Boynton Beach, Florida 33435

Jeff Tomberg **Board Certified Civil** Trial Lawyer

October, 2000

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> L & S ENTERPRISE EXPRESS, INC. Re:

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for L & S ENTERPRISE EXPRESS, INC., and return a copy of the Articles to this office when filed.

Thank you.

JeT/ah

Very truly yours

JEFF/ TOMBER

FILED

ARTICLES OF INCORPORATION

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of

SECRETARY UP STATE TALLAHASSEE, FLORIDA

L & S ENTERPRISE EXPRESS, INC.

Article I -- Name

The name of this corporation is L & S ENTERPRISE EXPRESS, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of buying, selling, importing, exporting, wholesaling, and retailing merchandise of all types and kinds; to invest, buy sell, lease real estate of all types and kinds, and to transact any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI --- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of

the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 626 S. E. 4th Street, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation at that address is JEFF TOMBERG, ESQ..

Article VIII -- Principal Place of Business

The initial principal place of business is 3289 Lake Worth Road, Suite D, Lake Worth, Florida 33461. The mailing address is the same.

Article IX -- Initial Board of Directors

This corporation shall have one director 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.

The name and address of the initial director of this corporation is as follows:

STEVEN LEVY 3289 Lake Worth Road Suite D Lake Worth, Florida 33461

Article X -- Incorporator

The name and address of the person signing these articles is:

STEVEN LEVY 3289 Lake Worth Road Suite D Lake Worth, Florida 33461

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this <u>35</u> day of October, 2000.
Start Lis
STEVEN LEVY
STATE OF FLORIDA
COUNTY OF PALM BEACH
BEFORE ME, the undersigned authority, duly licensed to administer oaths and
take acknowledgements, personally appeared STEVEN LEVY, who
is personally known to me
produced as identification
who after being duly sworn, on oath deposes and says that he has read the foregoing,
and the facts contained therein are true to the best of his knowledge.
SWORN TO and subscribed before me this <u>25 th</u> day of October, 2000.
NOTARY PUBLIC, State of Florida My Commission expires:

ROBERTA MASSEY
COMMISSION # CC 703532
EXPIRES JAN 23, 2002
BONDED THRU
ATTANTIC BONDING CO., INC.

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

The following is submitted pursuant to F.S. 48.091.

L & S ENTERPRISE EXPRESS, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3289 Lake Worth Road, Suite D, Lake Worth, Florida 33461, has named JEFF TOMBERG, ESQ., located at 626 S. E. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

JEFF TOMBERG) ESQ.

L<u>S</u>

00 OCT 30 AM 8:52 SECKETARY OF STATE

FILED