

PO10000028355



ACCOUNT NO. : 072100000032

REFERENCE : 077155 5055134

AUTHORIZATION :

COST LIMIT : \$PPD

ORDER DATE : March 14, 2001

ORDER TIME : 2:06 PM

ORDER NO. : 077155-010

CUSTOMER NO: 5055134

CUSTOMER: Mr. Martin Engels
Martin Engels, P.A.

100 Southeast 2nd Street
Nations Bank Tower, Suite 2150
Miami, FL 33131

400003853014--9
-03/15/01--01001--001
*****78.75 *****78.75

DOMESTIC FILING

NAME: ~~L & S CORPORATION, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP - EXT. 1111
EXAMINER'S INITIALS:

W01-553/
PH 3/14/01

FILED
2001 MAR 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR 14 PM 3:11
DIVISION OF CORPORATION



FILED

2001 MAR 14 PM 4:34

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 15, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: L & S KORPORATION, INC.
Ref. Number: W01000005931

We have received your document for L & S KORPORATION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 701A00015942

PLEASE GIVE
SUBMISSION DATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 19 PM 4:02
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF

OTERO KORPORATION, INC.

FILED

2001 MAR 14 PM 4:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OTERO KORPORATION, INC.

ARTICLE II

This corporation shall commence its perpetual existence on the date of filing of these articles of incorporation with the office of the Secretary of State.

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

MARTIN ENGELS
100 S.E. 2ND STREET, STE.2150
MIAMI, FLORIDA 33131

ARTICLE VI

The name and address of the first director of this corporation is:

MARTIN ENGELS
100 S.E. 2ND STREET, STE 2150
MIAMI, FLORIDA 33131

ARTICLE VII

The name and address of the Incorporator is:

MARTIN ENGELS
100 S.E. 2ND STREET, STE.2150
MIAMI, FLORIDA 33131

ARTICLE VIII

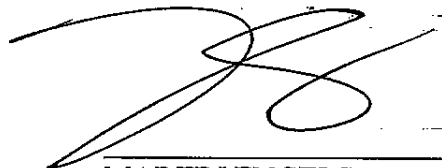
By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such

director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 13th day of March, 2001.


_____(SEAL)
MARTIN ENGELS

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

FILED

2001 MAR 14 PM 4:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

OTERO KORPORATION, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation, at 100 S.E.2ND STREET, STE 2150, MIAMI, FLORIDA 33131, has
named MARTIN ENGELS as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with
the provisions of said Act relative to keeping said office open.



(SEAL)

MARTIN ENGELS, Registered Agent