

PO1000047509

TAYLOR & EGUSQUIZA, P.A.

NEIL G. TAYLOR
JOHN E. EGUSQUIZA

OF COUNSEL
RON A. COHEN
MICHAEL C. KNECHT
REPLY TO: MIAMI OFFICE

April 24, 2001

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

300004084873--8
-04/27/01-01048--010
*****87.50 *****87.50

Re: Lewis Posnak Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for a filing fee, certified copy, and certificate of status.

Very truly yours,



John E. Egusquiza
2701 South Bayshore Drive
Suite 315
Miami, Florida 33133
(305)858-2233

2001 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

509
W01-9707

157
5/11/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 30, 2001

JOHN E. EGUSQUIZA
2701 SOUTH BAYSHORE DRIVE
SUITE 315
MIAMI, FL 33133

SUBJECT: LEWIS POSNAK ENTERPRISES, INCORPORATED
Ref. Number: W01000009707

We have received your document for LEWIS POSNAK ENTERPRISES, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00025568

ARTICLES OF INCORPORATION
OF
LEWIS POSNAK ENTERPRISES, INC.

FILED
2001 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute §607 and §621, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be :

LEWIS POSNAK ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 2706 Running Springs Loop
Oviedo, Florida 32765

ARTICLE III

The specific purpose of the corporation is to invest and participate in business opportunities for the purposes of producing profit for its shareholders.

ARTICLE IV

The corporation shall issue 100 shares of stock at a par value of \$1.00.

ARTICLES V

President: Laura Lewis

Vice-President Amy Posnak

ARTICLE VI

The registered agent for this corporation shall be:

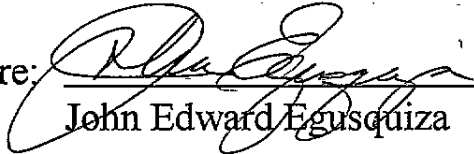
Law Offices Of Taylor & Egusquiza, PA
2701 South Bayshore Drive
Suite 315
Miami, Florida 33133

ARTICLE VII

The incorporator of said corporation is :


John Edward Egusquiza, Esquire
2701 South Bayshore Drive
Suite 315
Miami, Florida 33133

Signed this 27th day of April, 2001

Signature: 

John Edward Egusquiza

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.

Signature: 
The Law Offices of
Taylor & Egusquiza, P.A.
Registered Agent

FILED
2001 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA