

PO10000560478

MICHAEL B. LEWIS TAX ACCOUNTANT
734 NW 141 STREET
MIAMI FL 33168
(305) 681-0039

May 29, 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: New Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Long Term Investments, Inc.

A check in the amount of \$78.75 is enclosed for:

600004337496--0
-06/01/01--01036--020
*****78.75 *****78.75

- 1. Filing Fees
- 2. Resident Agent Registration
- 3. Certificate of Status

Please process. If you have any questions, please contact me at the above phone number.

Sincerely,

Michael B. Lewis
Tax Accountant

REC'D
FALLANVILLE, FLORIDA
2001 JUN -1 PM 1:15

Handwritten initials and date: JF 6/7/01

**ARTICLES OF INCORPORATION
OF
Long Term Investments, Inc.**

2001 JUN -1 PM 1:15

CLERK OF THE STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: Long Term Investments, Inc.

2419 NW 91st Street
Miami, Florida. 33147

**ARTICLE II
COMMENCEMENT AND DURATION**

This corporation shall commence business as of the filing of these Articles of Incorporation. Its existence shall be perpetual.

**ARTICLE III
PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporations Act. The principle business activity shall be the operation of a long term investment entity.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall issue 500 shares of capital stock at a par value of \$1.00 Per share of which 500 shares will be issued to Rogers Jones.

**ARTICLE V
MANAGEMENT**

This corporation shall have no Board of Directors and all of the corporate powers shall be exercised by, and all the business affairs of the corporation shall be managed by the officer/s of the corporation.

ARTICLE VI

VOTING RIGHTS

The stock holder/s can vote for the election of the officers of the corporation.

ARTICLE VII SPECIAL MEETINGS – CALL OF

Special meetings of the members may be called at any time, for any purpose by an officer of the corporation or by 20% of all members.

ARTICLE VIII MEMBERS RIGHTS & RESERVATIONS OF POWER TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter, or amend and repeal the by-laws of the corporation shall be reserved to the Stockholder/s of the corporation.

ARTICLE IX REGISTERED AGENT/REGISTERED OFFICE

The mailing address and street address of the registered office of the corporation and the registered agent address is:

2419 NW 91st Street
Miami FL 33147

The name of the designated registered agent at the above address is:

Rogers Jones

ARTICLE X INCORPORATORS

The name, office, and address of the incorporators:

Office: President

Rogers Jones
2419 NW 91st Street
Miami FL 33147



Signature

Office: Registered Agent

Rogers Jones
2419 N. W. 91st Street
Miami FL 33147

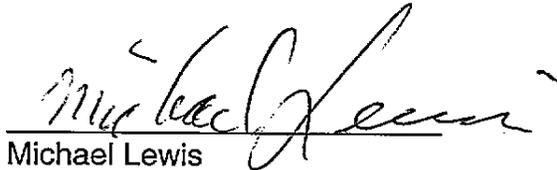


Signature

State of Florida
County of Miami-Dade

Before me, a Notary Public for the State of Florida, on this 20th day of April, 2001 personally appeared Rogers Jones to me known to be the person described previously and who signed the forgoing Articles Of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the purpose expressed here in.

Witness my hand and official seal May 31, 2001



Michael Lewis
2001

Notary Public
State of Florida

My commission expires: Nov 11,



MICHAEL B. LEWIS
COMMISSION # CC 695622
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLE XI

STATEMENT OF REGISTERED AGENT

I, Rogers Jones, accept the office of Registered Agent, and agree to follow the instructions for Registered Agents, as defined by the State of Florida Statutes. I am located at:

2419 N. W. 91st Street
Miami FL 33147
Phone number: (786) 251-9531

Rogers Jones
Signature

2001 JUN -1 PM 1:15
COUNTY OF MIAMI-DADE
TALLAHASSEE FLORIDA

The initial registered office is located at:

2419 N. W. 91st Street
Miami FL 33147
Phone number: (786) 251-9531

State of Florida
County of Miami-Dade

Sworn to and subscribed before me, a Notary Public for the State of Florida, this 31 day of May 2001
By the above named Registered Agent.

Michael B. Lewis
My commission expires Nov. 11, 2001

Michael Lewis
Notary Public



MICHAEL B. LEWIS
COMMISSION # CC 695627
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.