POI 000 64274 BRADFORD J. BEILLY, P.A.

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E-MAIL - Brad@BelliyLaw.com

BRADFORD J. BEILLY

June 15, 2001

TELEPHONE (954) 763-7000 FACSIMILE (954) 763-3744

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 600004425276--9 -06/18/01--01119--013 ******70.00 ******70.00

Re: LAS Corporation & Company, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of LAS Corporation along with my trust account check in the amount of \$70 for filing without certified copies.

Very truly yours,

Bradford J. Beilly

BJB/pm Enc. DI JUN JE AM 10: 43
SECRETARY OF STATE
ALLAHASSEE, FLORID

Mol-14239

ARTICLES OF INCORPORATION OF LAS CORPORATION & COMPANY, INC.

OI JUN 18 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: LAS CORPORATION & COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

11637 N.W. 47th Drive Coral Springs, FL 33076

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (.001) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

BRADFORD J. BEILLY 888 S.E. 3rd Avenue, Suite 400 Ft. Lauderdale, FL 33316

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director are:

Director: Lori Carioto-Shapiro Director: Andrew Shapiro

ARTICLE VII - OFFICERS

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

President: Lori Carioto-Shapiro

Secretary/Treasurer: Andrew Shapiro

ARTICLE VIII - INCORPORATORS

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 33 day

M<u>BY</u>, 2001.

STATE OF FLORIDA

)SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 24th

day of <u>may</u>, 2001.

PATRICIA M. MANEKAS
MY COMMISSION # CC 730005
EXPIRES: 04/01/2002
FOR FULL STATE Services & Bending Co.

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR

I, Bradford J. Beilly, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3 Avenue, Suite 400
Fort Lauderdale, FL 33316

ACCEPTED this 33 day of 70, 2001.

Bradford J. Beilly