

**P010000081538**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 AUG 20 AM 8:41

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAI ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
LAI ENTERPRISES, INC.

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SECRETARY OF CORPORATIONS  
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The name of the corporation is: LAI ENTERPRISES, INC.

ARTICLE I - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III - DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME  
Luis M. Garcia

ADDRESS  
649 S.W. 95th Apt #103  
Miami, Florida 33130

ARTICLE V - OFFICE

The principal office of the corporation shall be located at: 649 S.W. 9 St Apt. #103, Miami, Florida 33130.

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

**NAME**

Luis M. Garcia

**ADDRESS**649 S.W. 9 St Apt #103  
Miami, Florida 33130

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 649 S.W. 9 St Apt #103, Miami, Florida 33130, and the name of the initial registered agent of the corporation at that address is: Luis M. Garcia.

## ARTICLE VIII - BY LAWS

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, 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 issuance of fractional shares at the price at which it is offered to others).

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 7th day of August, 2001.

  
Luis M. Garcia

STATE OF FLORIDA     )  
COUNTY OF DADE     ) SS

The foregoing instrument was acknowledged before me this 7th day of August, 2001, by Luis M. Garcia, who is/are personally known to me or who has/have produced his Florida Driver's License, as identification and who did take an oath.

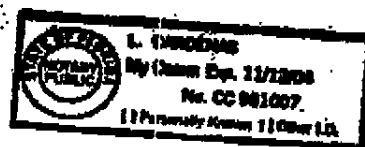
NOTARY PUBLIC:

Sign: 

Print: L. Cardenas

State of Florida at Large (Seal)

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM**

**PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LAI ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Luis M. Garcia, located at 649 S.W. 9 St. Apt. #105, Miami, Florida, 33130, to accept service of process within the State of Florida.

  
Luis M. Garcia  
Incorporator

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 I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Luis M. Garcia

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11-03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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