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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
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 AM 10:00

FLORIDA PROFIT CORPORATION OR P.A.**LTL COMMERCIAL CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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(A)

ARTICLES OF INCORPORATION
OF
LTL COMMERCIAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 AM 10:00

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this Corporation shall be LTL COMMERCIAL CORP.

ARTICLE II

The principal office of the corporation or the mailing address is 5725 Corporate Way, Suite 202, West Palm Beach, Florida 33407.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

ARTICLE V

The street address of the initial registered office of this Corporation is 5725 Corporate Way, Suite 202, West Palm Beach, Florida 33407. The name of the initial Registered Agent of this Corporation at that office is Linda S. Tylka.

ARTICLE VI

The name and address of the each incorporator is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Scott R. Willinger | 8180 N. W. 36 Street Suite 100 Miami, Florida 33166 |

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ARTICLE VII

The Corporation's existence shall commence upon execution of these Articles.

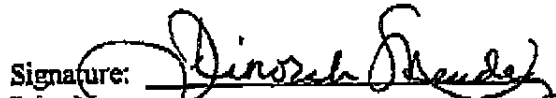
IN WITNESS WHEREOF, the undersigned incorporator SCOTT R. WILLINGER for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 29 day of September, 2001.


SCOTT R. WILLINGER, ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

This foregoing Articles of Incorporation was acknowledged before me this 29 day of SEPTEMBER, 2001, by SCOTT R. WILLINGER who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Signature: 
Print Name: _____
State of Florida at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That LTL COMMERCIAL CORP., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of West Palm Beach, County of Palm Beach, State of Florida, has named LINDA S. TYLKA, located at 5725 Corporate Way, Suite 202, West Palm Beach, Florida 33407, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
LINDA S. TYLKA
(REGISTERED AGENT)

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