នាំ ហាប្រ LAZARUS CORPORATE FILING SERVICE (Requester's Harrie) 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 300004610403--09/25/01--01063--004 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (#known): (Corporation Harne) (Document #1 (Corporation Name) (Decument #1 (Corporation Name) (Document #) Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FUNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

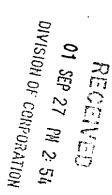
September 25, 2001

LAZARUS

MIAMI, FL

SUBJECT: L.J. INVESTMENTS, INC.

Ref. Number: W01000022201



We have received your document for L.J. INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 601A00053335

ARTICLES OF INCORPORATION

OF

L. J. INVESTMENTS GROUP, INC.

corporation adopts the

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is L. J. INVESTMENTS GROUP, INC.

ARTICLE TWO COMMENCEMENT AND DURATION

The corporation existence shall commence on September 1st,2001 and shall be perpetual unless terminated by law.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is EDWARD GARCIA, at 6163 MIAMI LAKES DRIVE EAST, MIAMI LAKES FL 33014.

ARTICLE FIVE PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>

Address

EDWARD GARCIA

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

EDWARD GARCIA

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

The undersigned has executed these Articles of Incorporation this 29th day of August, 2001.

EDWARD GARCIA INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: L. J. INVESTMENTS GROUP, INC.
- 2. The name and address of the registered agent and office is:

EDWARD GARCIA 6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATURES.

SIGNATURE X

EDWARD GARCIA

REGISTERED AGENT

August 29th,2001

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SECRETARY OF JATE
ALLAHASSEE FLORINA