000096316 KEITH J. MERRILL, P.A.

Attorney at Law

Keith J. Merrill, Esq. 1320 South Dixie Highway Suite 731 Coral Gables, Florida 33146 Florida & Pennsylvania Bars Telephone (305) 663-0506 Facsimile (305) 667-8529

SER 25 PAIR 23

October 1, 2001

Division of Corporation Attn.: Doris Brown P.O. Box 6327 Tallahassee, Florida 32314

Re: L.H. INVESTMENTS & CO., INC.

Dear Ms. Brown:

As per our telephone conversations, enclosed please find the Articles of Incorporation of L.H. INVESTMENTS & CO., INC. The check payable to the Division of Corporations in the amount of \$70.00 was mailed last week with the articles for H.L. Investments which was already taken.

Please file the Articles of Incorporation for LH INVESTMENTS & CO., INC. in the ordinary course of business and return proof of incorporation in the enclosed Federal Express envelope.

Thank you for your assistance and cooperation in this matter.

KJM/zmv

Enclosures

ION BY PHONE TO

ARTICLES OF INCORPORATION OF L.H. INVESTMENTS & CO., INC.

OI SEP 25 PM 12: 33

ARTICLE I - NAME

The name of the corporation is L.H. INVESTMENTS & CO., INC. 8278 S.W. 110 Terrace, Miami, Florida 33156

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one cent (\$0.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 1320 South Dixie Highway, Suite 731, Coral Gables, Florida 33146. The name of the initial registered agent is Keith J. Merrill.

ARTICLE VI - DIRECTORS

The corporation shall have a board of directors consisting of at least two (2) individual. The initial directors board shall consist of one individual as follows:

Hugh Pringle, 8278 S.W. 110 Terrace, Miami, Florida 33156 Leonardo Morales, 5001 S.W. 92 Avenue, Miami, Florida 33165

ARTICLE VII - PREEMPTIVE RIGHTS

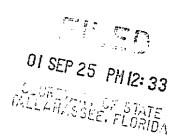
Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

Keith J. Merrill, 1320 South Dixie Highway, Suite 731, Coral Gables, Florida 33146

Articles of Incorporation L.H. INVESTMENTS & CO., INC. Page 2



ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President - Leonardo Morales Vice President, Treasurer, Secretary - Hugh Pringle

Before me, personally appeared, Keith J. Merrill, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

ZORAIDA VOLLINGER
MY COMMISSION # DD 035101
EXPIRES: October 17, 2005
Bonded Thru Notery Public Underwriters

NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami-Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

DATED this 1 day of October, 2001.

KEITH J. MERRILL