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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

LGH ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF
L G H ENTERPRISES, Inc.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
L G H ENTERPRISES, Inc.

The principal place of business of this corporation shall be:

*7175 S.W. 120 STREET
MIAMI, FLORIDA 33156*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: *1,000*

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*GORDON E. HAMPDEN — PRESIDENT / DIRECTOR
7175 S.W. 120 STREET
MIAMI, FL 33156*

*AND
ELIZABETH HAMPDEN — V. PRESIDENT / DIRECTOR
7175 S.W. 120 STREET
MIAMI, FL 33156*

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GORDON E HAMPDEN

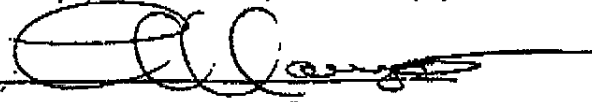
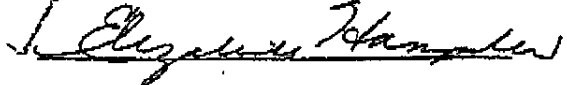
ELIZABETH HAMPDEN

7175 S.W. 120 STREET

MIAMI, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd day of JANUARY 2000-2001.

Signature(s) of Incorporator(s)

✓ 


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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LGH ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

GORDON E. HAMPTON
7175 S.W. 120 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33156

(CITY/STATE/ZIP)

SIGNATURE

Chavez

TITLE

PRESIDENT

DATE

10-30-01

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 STATUTES.

SIGNATURE

Chavez

DATE

10-30-01

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