

Charter Number Only

Requestor's Name
William C. Davis, III

Address
2655 S. Le Jeune Rd Ph. 2

City Coral Gables, FL **ZIP** 33134

Phone (305) 448-3290

V A
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O N L Y

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CORPORATION(S) NAME

~~OK~~
L & O Investments, Inc.

RECEIVED
01 DEC - 6 AM 10:29
TALLAHASSEE, FL 32309

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 10 PM 12:03
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CERTIFIED COPY

~~WOL 2780~~

Name	
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Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

EMPIRE

MIAMI, FL

SUBJECT: L & O INVESTMENTS, INC.
Ref. Number: W01000027801

We have received your document for L & O 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: 501A00064479

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

O & L INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is: **O & L INVESTMENTS, INC.**

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of investing in mortgage and other financial instruments relating to real and personal property.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE THREE **CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE FOUR **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

ARTICLE FIVE **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE SIX **ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:
175 Fountainbleau Park Blvd., Suite 2-K-2, Miami, Florida 33172.

The Registered Agent at the above office is: Mercy Ventura.

ARTICLE SEVEN **DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE EIGHT
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:
Leonila Flores and Odalys Flores, both of 175 Fountainbleau Park Blvd., Suite 2-K-2,
Miami, Florida 33172.

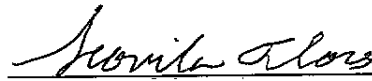
ARTICLE NINE
SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of
shares of stock each agrees to take, and the value of the consideration therefore are:

Leonila Flores, of 175 Fountainbleau Park Blvd., Suite 2-K-2, Miami, Florida, 33172,
101 Shares, Consideration-\$ 505.00.

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every
amendment shall be approved by the Board of Directors, proposed by them to the stockholders,
and approved at stockholder's meeting by the majority of the stock entitled to vote thereon,
unless all the directors and all the stockholders sign a written agreement manifesting their
intention that a certain amendment of these Articles of Incorporation be made.



LEONILA FLORES

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

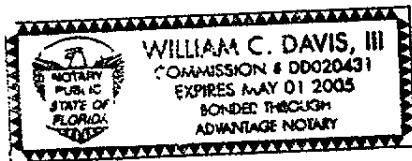
I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Leonila Flores, known to me to be the person described herein and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same and that she is personally known to me or produced the following identification: _____ and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforementioned this 5th day of December, 2001.



NOTARY SIGNATURE

(Notary Seal)



William C. Davis, III

PRINTED NOTARY SIGNATURE
My Commission Expires: May 1, 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.



REGISTERED AGENT
Mercy Ventura

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SECRETARY OF STATE
FLORIDA