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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

02 FEB - 1 AM 8:50
F I L I U
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

L.C. RECREATIONAL, INC.

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| Certificate of Status | 0 |
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Capital Connection, Inc.

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ARTICLES OF INCORPORATION

OF

L.C. RECREATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **L.C. RECREATIONAL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **#1009/5601 Collins Avenue, Miami Beach, FL 33140.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a (10.00) par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jose J. Rivero, Esquire, 2625 Ponce De Leon Blvd., Ste. 245, Coral Gables, FL 33134.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

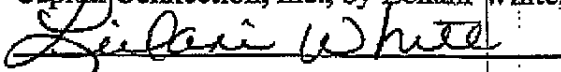
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is **P/D Layda Cardenas, #1009/5601 Collins Avenue, Miami Beach, FL 3314.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 1st day of February 2002.
Capital Connection, Inc., by Leilani White, Client Representative



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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501, Florida Statutes, the mentioned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/registered office, in the State of Florida:

1. The name of the corporation is:

L. C. RECREATIONAL

2. The name and street address of the Registered Agent and office is:

**JOSE J. RIVERO, ESQUIRE
SUITE 245
2625 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA
TELEPHONE: (305) 529-1523**

I, **JOSE J. RIVERO, ESQUIRE**, having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, do hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



JOSE J. RIVERO, ESQUIRE

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