

EFFECTIVE DATE

7-1-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000072511
WALLACE LAW FIRM, P. A.

02 JUN 24 PM 2:46

MICHAEL R. WALLACE
MEMBER, STATE BAR OF FLORIDA
MEMBER, STATE BAR OF GEORGIA
AGENT, ATTORNEYS' TITLE INSURANCE FUND

4601 W. KENNEDY BLVD.
SUITE 104
TAMPA, FLORIDA 33609

TEL: 813-282-0082
FAX: 813-282-3722
EMAIL: WALLACELAWFIRM_FL@YAHOO.COM

MAILING ADDRESS
P. O. BOX 14206
TAMPA, FLORIDA 33690

June 10, 2002

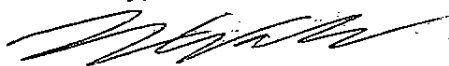
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700005929187--5
-06/24/02--01064--008
*****78.75 *****78.75

To Whom It May Concern:

Please file the enclosed Articles of Incorporation, and return a certified copy to the address above. A check for \$78.75 is enclosed. Thank you.

Sincerely,



Mike R. Wallace

file 7-2
6
W-1856



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

MIKE R WALLACE
PO BOX 14206
TAMPA, FL 33690

SUBJECT: LACOAST CORP.
Ref. Number: W02000018560

We have received your document for LACOAST CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

ONLY ONE REGISTERED AGENT CAN BE LISTED. PLEASE CORRECT YOUR FORM.,

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00040829

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 JUN 24 PM 2:46

OF

LACOAST CORP.

The undersigned incorporators, in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopt the following articles of incorporation for the corporation:

I.

The Name of the corporation shall be:

LaCoast Corp.

II.

The address of the principal office of the corporation and the mailing business address of the corporation shall be:

4601 WEST KENNEDY BOULEVARD, SUITE 104
TAMPA, FLORIDA 33609

III.

This corporation is organized for the following purposes: to operate a real estate company and to conduct any and all legal business deemed necessary and appropriate as permitted by law.

IV.

The amount of the capital stock of the corporation shall be Ten Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael R. Wallace

4601 W. Kennedy Boulevard Suite 104
Tampa, Florida 33609

James A. Valdes

4601 W. Kennedy Boulevard Suite 104
Tampa, Florida 33609

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael R. Wallace
(President, Treasurer)

4601 W. Kennedy Blvd., Suite 104
Tampa, Florida 33609

James A. Valdes
(Vice-President, Secretary)

4601 W. Kennedy Blvd., Suite 104
Tampa, Florida 33609

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
Michael R. Wallace	4601 W. Kennedy Blvd., Ste.104 Tampa, FL. 33609	2510
James A. Valdes	4601 W. Kennedy Blvd., Ste. 104 Tampa, FL. 33609	2510

XI.

The duration of the corporation is to be perpetual.

XII.

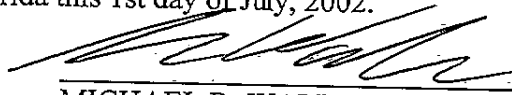
The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

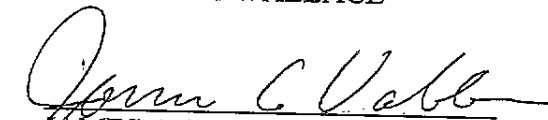
Michael R. Wallace
4601 W. Kennedy Blvd., Suite 104
TAMPA, FLORIDA 33609

XIII.

The effective date of incorporation is July 1, 2002.

EXECUTED by the undersigned in Tampa, Florida this 1st day of July, 2002.


MICHAEL R. WALLACE


JAMES A. VALDES

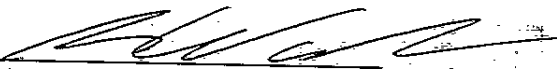
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

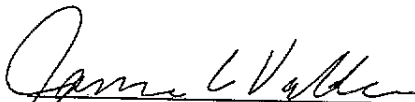
In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First that LaCoast Corp., desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of
Hillsborough, State of Florida has named Michael R. Wallace, at 4601 W. Kennedy Blvd., Suite
104, Tampa, Florida, 33609, as its agents to accept service of process within this state.

Date: 7-1-02

By:


Michael R. Wallace, Incorporator

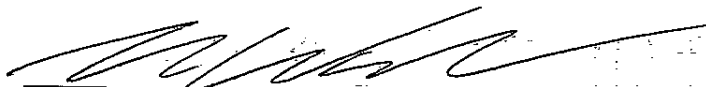

James A. Valdes, Incorporator

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ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Date: 7-2-02


Michael R. Wallace