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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

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July 8, 2002

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

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-07/10/02--01019--003
***78.75 ***78.75

SUBJECT: A & L Holdings, INC.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,

Pamela Lutes

Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.

PDL

Enclosures

(C:\Corp\Herndon.L02)

2002 JUL 10 AM 9:53
TALLAHASSEE FLORIDA
DIVISION OF STATE

FILED

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7/11/02

ARTICLES OF INCORPORATION

FOR

A & L HOLDINGS, INC.

2002 JUL 10 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a professional service corporation under Florida Statutes, Chapter 621, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall A & L HOLDINGS, INC. The specific purpose for this corporation shall be a real estate management corporation.

ARTICLE II.

The street address of the principal office of the Corporation is 4532 West Kennedy Blvd., Suite 103, Tampa FL, 33609.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 4532 West Kennedy Blvd., Suite 103, Tampa FL 33609.

The initial registered agent for the Corporation is ALAN SCHREIER.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

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Fax (813) 996-5944

PRESIDENT: ALAN SCHREIER
910 Lakewood Ave
Tampa, Florida 33613

VICE PRESIDENT: NONE

SECRETARY/
TREASURER: LARRY HERNDON
4532 West Kennedy Blvd.,
Suite 103, Tampa Fl 33609.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

ALAN SCHREIER
910 Lakewood Ave
Tampa, Florida 33613

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 2nd day of July, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


ALAN SCHREIER
President

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

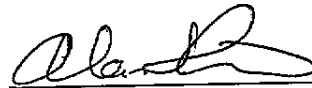
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & L HOLDINGS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

7/2/02

Date



ALAN SCHREIER

Prepared by:

Pamela D. Lutes, Esquire
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