P0200113759

LMY ENTERPRISES, INC.

4158 Inverrary Drive, #110, Lauderhill, Florida 33319 (954) 731-2578

October 16, 2002

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

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SUBJECT:

INCORPORATION OF

LMY ENTERPRISES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LMY ENTERPRISES, INC. and a check for:

____\$70.00 Filing Fee _X_ \$78.75 Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee
& Certificate Copy

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mark Francis

Name (Printed or typed)

5303 N.W. 106 Drive

Address

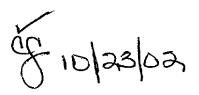
Coral Springs, Florida 33076

City, State & Zip

(954) 731-2578

Daytime Telephone Number

Z002 OCT 21 MH 8: 40



ARTICLES OF INCORPORATION

OF

LMY ENTERPRISES, 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 shall be: LMY ENTERPRISES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4158 Inverrary Drive, #110, Lauderhill, Florida 33319

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Mark Francis at 5303, N.W. 106 Drive, Coral Springs, Florida 33076

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Mark Francis at 5303 N.W. 106 Drive, Coral Springs, Florida 33076

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Yvonne Gonzalez at 4158 Inverrary Drive, #110, Lauderhill, Florida 33319 Lillien Edna LaVinde at 140 Lakeview Drive, #209, Weston, Florida 33026

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I 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.

Signature/Registered Agent