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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -6 PM 3:46

FLORIDA PROFIT CORPORATION OR P.A.

L & M INVESTMENTSS PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

- OF -

L & M INVESTMENTS PROPERTIES, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L & M INVESTMENTS PROPERTIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33163
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

11725 SW 80th ROAD
MIAMI, FL 33156

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

LUCY SMITH
PRESIDENT/SECRETARY
11725 SW 80th ROAD
MIAMI, FL 33156

MARK CARRION
VICE-PRESIDENT/TREASURER
11725 SW 80th ROAD
MIAMI, FL 33156

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

LUCY SMITH
11725 SW 80th ROAD
MIAMI, FL 33156

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 May. 06 2003 10:55AM P4
(((H03000187213 1)))

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LUCY SMITH, being natural person(s), competent to contract, has here unto set his/her hands and seal this 5th day of MAY, 2003.


LUCY SMITH
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7510
FAX (305) 271-4422

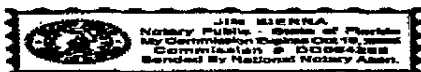
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STATE OF FLORIDA S.S.
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LUCY SMITH, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of MAY, 2003.



My commission expires:


JIM SIERRA
Notary Public

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7510
FAX (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
(((H03000187213 1)))

May, 06 2003 10:56AM P5

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: L & M INVESTMENTS PROPERTIES, INC.

WITH ITS PLACE OF BUSINESS AT: 11725 SW 80th ROAD MIAMI FL 33156

HAS NAMED LUCY SMITH
(Name of Registered Agent)

LOCATED AT: 11725 SW 80th ROAD MIAMI FL 33156
- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE [Signature]
(Corporate Officer) LUCY SMITH
TITLE: President
DATE: MAY 5th, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent) LUCY SMITH
DATE: MAY 5th, 2003

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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