

P040002 15901

(Requestor's Name)

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(City/State/Zip/Phone #)

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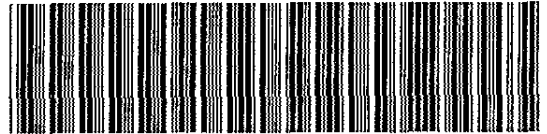
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 405642 8894A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 2004

ORDER TIME : 11:03 AM

ORDER NO. : 405642-005

CUSTOMER NO: 8894A

CUSTOMER: Hilda Hernandez, Legal Asst
Ritter Ritter & Zaretsky

Suite 101
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: LARDENI CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

LARDENI CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LARDENI CORP..

The principal place of business of this corporation shall be at 5445 Collins Avenue, CU-10, Miami Beach, Florida 33140.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5445 Collins Avenue, CU-10, Miami Beach, Fl. 33140 and the name of the initial registered agent of the corporation at that address is Leopoldo Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Leopoldo Gonzalez - D &, P
5445 Collins Avenue, CU-10, Miami Beach, Fl. 33140

Larry L. Gonzalez- D & VP, S
5445 Collins Avenue, CU-10, Miami Beach, Fl. 33140

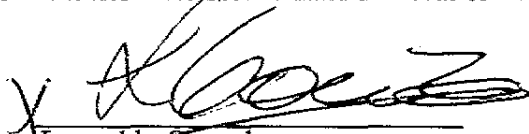
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ARTICLE VII. INCORPORATOR

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

Leopoldo Gonzalez
5445 Collins Avenue, CU-10, Miami Beach, Fl. 33140

21 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
day of January, 2004.

X 
Leopoldo Gonzalez

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this _____ day of January, 2004,
by Leopoldo Gonzalez who produced personally known as identification. Said
person did not take an oath.



Notary Public, State of Florida at Large


My Commission Expires: _____



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

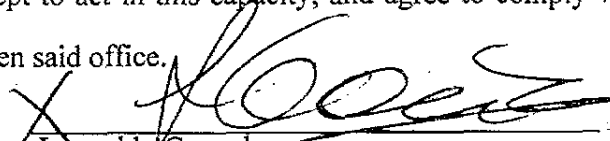
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Lardeni 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 Miami, County of Dade, State of Florida, has named Leopoldo Gonzalez located at 5445 Collins Avenue, CU-10, Miami Beach, Florida. 33140 as its agent to accept service of process within this State.


X _____
Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

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 provision of said Act relative to keeping open said office.


X _____
Leopoldo Gonzalez

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