Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000068073 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Laconia Associates, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electropic Filips Mapu.

Componate Filipa

Public Access Help

04



MAR-31-2004 09:42 FAX AUDIT # 4-104 CCCOOLS 01.5-3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Laconia Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10670 SW 156 Place, Suite 312, Miami, Florida 33186.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate management.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Elisa Tiberian, 10670 SW 156 Place, Apt. #312, Miami, Florida 33186

The initial officer of the corporation is:

Elisa Tiberian, President, 10670 SW 156 Place, Suite 312, Miarni, Florida 33186

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Elisa Tiberian, 10670 SW 156 Place, Suite 312, Miami, Florida 33186. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Flice Tiberian

Date: March 25, 2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: March 25, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 104000680733