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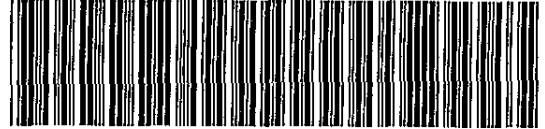
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104-27569

JAMES E. MACK
1321 Saxon Drive
New Smyrna Beach, Fl. 32169
386-426-6448
386-426-5725 fax

July 13, 2004

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

Re: LNR Incorporated

Dear Sirs:

Enclosed is original and two (2) copies of the Articles of Incorporation for LNR Incorporated, a Florida Corporation.

Please file the original and return the copy with the filing marks to the undersigned at the above address and telephone number.

Also enclosed is a check payable to you in the sum of \$78.75 as your charge.

Thank you for your assistance.

Very truly yours,


James E. Mack

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
LNR of CENTRAL FLORIDA, INCOPORATED

ARTICLE I.: NAME

The name of the corporation shall be:
LNR of CENTRAL FLORIDA, INCORPORATED

ARTICLE II.: PRINCIPAL OFFICE

The principal place of business and mailing address:
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, FL. 32141

ARTICLE III : PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV : SHARES

The maximum number of shares and classes that this corporation is authorized to issue is as follows:

Capital stock – 10,000 shares, having a par value of \$5.00 per share

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

This Corporation shall have three Directors initially as follows:

Donald L. Roy
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

Rancle Roy
2115 S. Ridgewood Avenue

Debra Roy
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

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The Corporation shall have four officers initially as follows:

President and Chief Executive Officer:

Donald L. Roy
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

Vice President:

Rancle Roy
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

Secretary:

Debra Roy
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

Treasurer:

Donald L. Ray
2115 S. Ridgewood Avenue
Units 1 & 2
Edgewater, Florida 32141

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ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent is:

James E. Mack
1321 Saxon Drive
New Smyrna Beach, FL. 32169:

The undersigned incorporator has executed these Articles of Incorporation on
July , 2004.

James E. Mack
It's Incorporator, James E. Mack

Having been named as registered agent to accept service of process for the above
Named corporation at the place designated in this certificate. I am familiar with and
accept appointment as Registered Agent and agree to act in this capacity.

James E. Mack
Signature of Registered Agent

Date July 13, 2004

James E. Mack
Signature of Incorporator

Date July 13, 2004