

P04000113996

(Requestor's Name)

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ATTORNEY AT LAW
SUITE 901
233 EAST BAY STREET
JACKSONVILLE, FL 32202

(City/State/Zip/Phone #)

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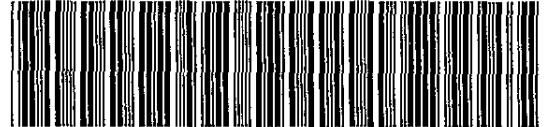
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 23, 2004

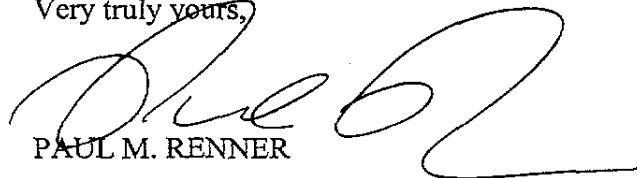
Dale White, Document Specialist
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: JML Properties, Inc.
Ref. Number W04000026146

Dear Mr. White:

Please find enclosed an original and one copy of the Articles of Incorporation for LJM Properties, Inc. which reflects the necessary name change directed by your enclosed correspondence. Please contact us if you require anything further. Thank you.

Very truly yours,



PAUL M. RENNER

PMR:le
enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2004

PAUL M. RENNER, P.A.
233 E BAY ST, STE 901
JACKSONVILLE, FL 32202

SUBJECT: JML PROPERTIES, INC.
Ref. Number: W04000026146

We have received your document for JML PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 404A00043887

**ARTICLES OF INCORPORATION
OF
LJM PROPERTIES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: LJM PROPERTIES, INC. The address of the principal office of this corporation shall be 5722 S. Flamingo Road, Number 252, Cooper City, FL 33330 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of real estate, including without limitation, the purchase, sale, lease, optioning, development, and rehabilitation of property for profit. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having ten (\$.10) cent par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 233 East Bay Street, Suite 901, Jacksonville, Florida 32202, and the name of the initial registered agent of the corporation at that address is Paul M. Renner, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors to:

Luis A. Soler
5722 S. Flamingo Road, Number 252
Cooper City, Florida 33330

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him or her in connection with the defense of any action, suit or proceeding in which he or she is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was in the interests of the

Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Paul M. Renner, Esq., 233 E. Bay Street, Suite 901, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 8th day of July 2004.


PAUL M. RENNER, Incorporator

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

LJM PROPERTIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That LJM PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Paul M. Renner, P.A., located at 233 E. Bay Street, Suite 901, Jacksonville, FL 32202, as agent to accept service of process within this state.

ACKNOWLEDGMENT: 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 provisions of said Act relative to keeping open said office.

By: 

PAUL M. RENNER
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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