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ALAYON & ASSOCIATES, P.A.

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A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.)
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GARY S. BROOKS (FL. & FED.)*

*OF COUNSEL

REPLY TO: X

4551 PONCE DE LEON BLVD.
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FAX: (305) 221-5321

INGRAHAM BLDG., STE. 1135
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MIAMI, FLORIDA 33131-1506
TEL. (305) 373-5444

July 13, 2005

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: L&M Corporate Group, Inc.

Dear Gretchen:

Enclosed please find the following:

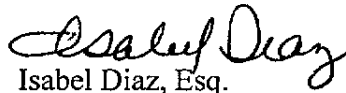
1. Articles of Incorporation for L&M Corporate Group, Inc.
2. Check in the amount of \$78.75 for the filing of L&M Corporate Group, Inc.

Please provide us with a certificate of Good Standing for the corporation. PLEASE SEND ME THE ORIGINALS VIA FEDERAL EXPRESS WITH THE ENCLOSED FEDERAL EXPRESS AIRBILL FOR FRIDAY DELIVERY.

Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help in this matter.

Yours truly,
ALAYON & ASSOCIATES, P.A.


Isabel Diaz, Esq.

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ARTICLES OF INCORPORATION
OF
L&M CORPORATE GROUP, INC.

The undersigned Incorporator signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

L&M CORPORATE GROUP, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By:
Richard A. Alayon, Esq.
Isabel Diaz, Esq.
Gretel Rodriguez, Paralegal
Florida Bar No.: 934290
Alayon & Associates, P.A.
4551 Ponce de Leon, Blvd.
Coral Gables, Florida 33146
(305) 221-2110

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VISION OF CORP. DIV.
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ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

LUIS QUINTANA
100 S.W. 27 Avenue
Miami, Florida 33135

ARTICLE VI
MAILING ADDRESS AND PRINCIPAL OFFICE
OF THE CORPORATION

The mailing address of the Corporation is: the principal office of the Corporation as of the date of execution of these Articles:

14066 NW 82nd Avenue, Unit #8-A
Miami, Florida 33016

The principal office of the Corporation as of the date of execution of these Articles:

14066 NW 82nd Avenue, Unit #8-A
Miami, Florida 33016

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

LUIS T. MOLINA
14066 NW 82nd Avenue, Unit #8-A
Miami, Florida 33016

MARIA E. MOLINA
14066 NW 82nd Avenue, Unit #8-A
Miami, Florida 33016

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

LUIS T. MOLINA
14066 NW 82nd Avenue, Unit #8-A
Miami, Florida 33016

ARTICLE IX
OFFICERS

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X
OFFICERS

The affairs of the Corporation shall be administered by the officers designated below. The By-laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

PRESIDENT:	LUIS T. MOLINA
VICE-PRESIDENT:	MARIA E. MOLINA
SECRETARY:	MARIA E. MOLINA

TREASURER: LUIS T. MOLINA

All of such officers have the address of 14066 NW 82nd Avenue, Unit #8-A, Miami, Florida 33016.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 13 day of July, 2005.


Luis T. Molina, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared LUIS T. MOLINA, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13th day of July, 2005.


Notary Public
State of Florida at Large

My Commission Expires:

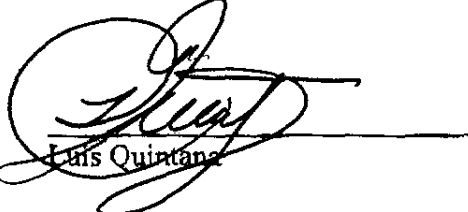


Gretel Rodriguez
Commission # DD260061
Expires Oct. 21, 2007
Aaron Notary
1-800-350-5161

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of L&M CORPORATE GROUP, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 13 day of July, 2005.



Luis Quintana

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DIVISION OF CORPORATE
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