

Humberto Lorenzo
10450 S.W. 186 Lane
Miami, Fla. 33157

PA5000003968

VIA FEDERAL EXPRESS

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: L Properties, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of L Properties, Inc.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

Humberto Lorenzo

Enclosure

KJK
1/17/89

FILED
JAN 17 1989
TALLAHASSEE, FLA.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1995

HUMBERTO LORENZO
10450 S.W. 186 LANE
MIAMI, FL 33157

SUBJECT: L PROPERTIES, INC.
Ref. Number: W9500000404

We have received your document for L PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00000667

H. & J. PAVING CORP.

10450 S.W. 186 Lane • Miami, Fla. 33157
253-1984 • 634-1823

Humberto Lorenzo
10450 S.W. 186 Lane
Miami, Fla. 33157
January 12, 1995

VIA FEDERAL EXPRESS

Kanut Khosla
Corporate Specialist
Florida Department of State
Division of Corporations
New Filings
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Your Letter No. 195A00000687 Relating to L Properties, Inc.
Dear Specialist Khosla:

Enclosed are substitute articles of Incorporation selecting another corporate name for L Properties, Inc., which despite telephonic verification of name availability was rejected due to the existence of a corporation named 'L S Properties, Inc.'

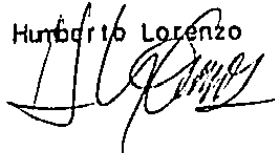
The substitute name we have selected is Lorenzo Properties, Inc., again based on telephonic verification of name availability.

Please file the enclosed articles immediately as time is of the essence. If you have any questions or comments, please call my corporate and tax attorney, Richard A. Alayon, at (305) 860-7219.

Thanking you in advance for your assistance and diligence.

Yours Truly,

Humberto Lorenzo



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ARTICLES OF INCORPORATION
OF
Lorenzo Properties, Inc.

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

ARTICLE I

The name of the corporation shall be: Lorenzo Properties, Inc.

ARTICLE II

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

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

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office and headquarter's office of the corporation shall be 10450 S.W. 186 Lane, Miami, Fla. 33157, and the initial registered agent of the corporation at that address shall be Humberto Lorenzo.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual

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TALLAHASSEE, FLORIDA

meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Humberto Lorenzo	10450 S.W. 186 Lane Miami, Fla. 33157

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Humberto Lorenzo	10450 S.W. 186 Lane Miami, Fla. 33157

Executed at Miami, Florida on January 4, 1995.

Incorporator

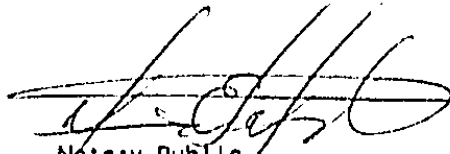
Humberto Lorenzo

STATE OF FLORIDA

COUNTY OF DADE

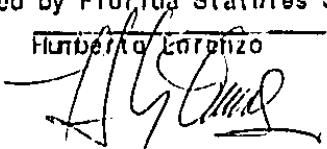
} ss.:

The foregoing instrument was acknowledged before me this 4th day of January, 1995 by Humberto Lorenzo, a resident of the State of Florida, residing at 320 W. San Marino Drive, Miami Beach, Florida 33140, who is personally known to me or who has produced _____ as identification.


Notary Public
State of Florida
My Commission Expires: APR. 22, 1995

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Lorenzo Properties, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.


Humberto Lorenzo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA