

P95000007972

William M. Rogers, MBA, SRA
REGISTERED REAL ESTATE BROKER

400 S.E. 12TH STREET, BLDG. A, FORT LAUDERDALE, FL 33316
(305) 524-7665 FAX (305) 524-9266

January 25, 1995

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

Re: THE LAS OLAS GROUP INTERNATIONAL, INC.

Please find enclosed the Articles of Incorporation, Designation of Resident Agent and check for the amount of \$122.50 for filings fees and certified copy for our files.

Thank you for your kind attention to this matter.

If you have any question, please call me at (305) 524-7665.

Sincerely,


William M. Rogers, MBA, SRA

enclosures



FILED
95 JAN 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM


Philip P. Brown
1-30-95

Philip P. Brown

D. BROWN JAN 31 1995

**ARTICLES OF INCORPORATION
OF
THE LAS OLAS GROUP INTERNATIONAL, INC
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, William M. Rogers, James C. Crawford & Victor C. Mantell acting as the incorporators of a Florida corporation under the Florida General Corporation Act Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for the Corporation:

ARTICLE I. NAME

The name of the Corporation is The Las Olas Group International, Inc..

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized to engage in the transacting of any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 6,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the Corporation at that address is William M. Rogers. The principal place of for the corporation is the same as the registered office.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the directors of the Corporation are :

<u>Name</u>	<u>Address</u>
William M. Rogers	400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316
James C. Crawford	400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316
Victor C. Mantell	400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

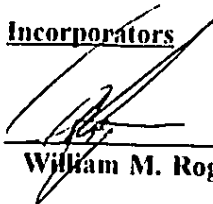
The name and address of the incorporators of the Corporation are:

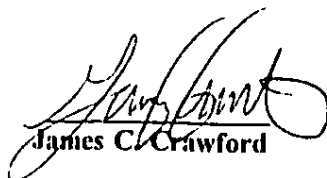
<u>Name</u>	<u>Address</u>
William M. Rogers	400 SE 12th. Street, Bldg. A, Fort Lauderdale, Florida 33316
James C. Crawford	400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316
Victor C. Mantell	400 SE 12th Street, Bldg. A, Fort Lauderdale, Florida 33316

ARTICLE VIII. AMENDMENT

The power to amend these Articles of Incorporation in accordance with law is hereby reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

Incorporators


William M. Rogers

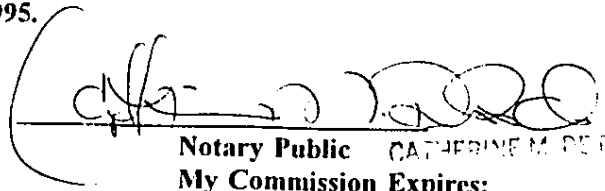

James C. Crawford

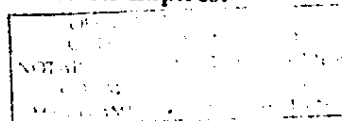

Victor C. Mantell

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William M. Rogers, James C. Crawford & Victor C. Mantell personally known to me, and that the said William M. Rogers, James C. Crawford & Victor C. Mantell executed the foregoing Articles of Incorporation of The Las Olas Group International, Inc., in the capacity of Incorporators as their voluntary act and deed.

WITNESS my hand and the official seal in the County and State last aforesaid this 25 day of February, 1995.


Notary Public CATHERINE M. DE PADRO
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of The Las Olas Group International, Inc., as made in the foregoing Articles of Incorporation.

Date: 1/25/95

By: 
William M. Rogers

FILED
95 JAN 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA