

P95000014902

FILED

95 FEB 22 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FL 32314

February 9, 1995

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Incorporation papers

Enclosed is the original and 1 copy of the Articles of Incorporation on L.K. Enterprises, Inc. I would appreciate your filing the papers and returning a set to me along with State Certificate acknowledging that the documents have been filed.

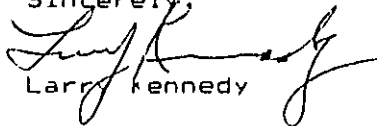
I have enclosed a check in the amount of \$122.50 which includes the filing fees along with the costs to certify the documents and return 1 set to me.

Please return the documents to me at the following address:

Mr. Larry Kennedy
8101 Sunrise Lakes Drive #202
Sunrise, FL 33322

Thanks in advance for your cooperation.

Sincerely,


Larry Kennedy

600001412036
-02/22/95--01047--007
***122.50 ***122.50

7/11
2-22-95

FILED

**ARTICLES OF INCORPORATION
OF**

95 FEB 22 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is L.K. Enterprises, Inc.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Department of State.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as same now exists or as it may be hereafter amended.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

ARTICLE FIVE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8101 Sunrise Lakes Drive North #202, Sunrise, Florida, 33322 and the initial registered agent of this corporation at that address is Larry Kennedy. The corporation's principal address shall be at 8101 Sunrise Lakes Drive North #202, Sunrise, Florida 33322

ARTICLE SEVEN

INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than six. The names and addresses of the initial Board of Directors is as follows:

Larry Kennedy 8101 Sunrise Lakes Drive North #202, Sunrise, FL 33322

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Larry Kennedy
8101 Sunrise Lakes Drive North #202
Sunrise, FL 33322

ARTICLE NINE

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporation has executed these Articles of Incorporation on the 9th day of February, 1995.


Larry Kennedy
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

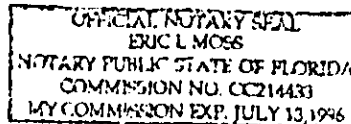
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Larry Kennedy, known to me to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of February, 1995.

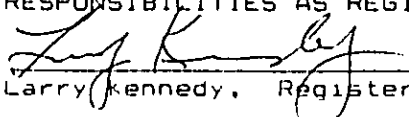


Notary Public, State of Florida

My Commission Expires: 7/13/96



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Larry Kennedy, Registered Agent