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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPLOYEE CORPORATE KIT COMPANY
1491 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 302-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: L I S OF SOUTH FLORIDA, INC.

FAX AUDIT NUMBER: H95000007782

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/13/1995

TIME REQUESTED: 13:22:45

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DIVISION OF CORPORATIONS

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JAN-03-1900 14:02 FROM

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July 13, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

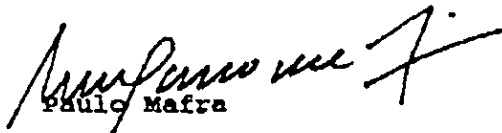
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for L I S of South Florida, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


Paulo Mafra

Prepared by:
David S Hernandez
210 N. University Drive #502
Coral Springs, Fl 33071
(305) 346-7288

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ARTICLES OF INCORPORATION
OF

L I S of South Florida, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
L I S of South Florida, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5926 Rodman St., Hollywood, Florida, 33023 and the name of the initial registered agent of this corporation at that address is Paulo Mafra.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Paulo Mafra
5926 Rodman Street
Hollywood, Fl. 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Paulo Mafra, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Paulo Mafra
5926 Rodman Street
Hollywood, Fl. 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 5926 Rodman St., Hollywood, Fl 33023.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 13th day of
July, 1995.

Paulo Mafra (SEAL)

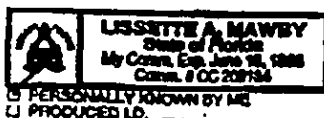
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Paulo Mafra, known 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 the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 13th Day of
July, 1995.

Lisette A. Mawby
NOTARY PUBLIC

My Commission Expires: _____



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101A P.11

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Paulo Mafra, do hereby consent to serve as
registered agent for the corporation, L I S of South
Florida Inc. This day of 13th Day of July, 1995.


Paulo Mafra

Address of registered agent:

5926 Rodman Street
Hollywood, Fl. 33023

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95 JUL 14 PM 4:58
TALLAHASSEE, FLORIDA

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TO

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