

P95000067348

John S. Reed
8334-A S.W. 40 Street
Miami FL 33155

15 AUG 1995

August 22, 1995

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

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I would like to form the following corporation under Florida law:

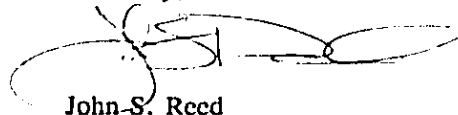
Lambert Real Estate Management Corporation

Enclosed you will find the original and one copy of the Articles of Incorporation to be filed. Please send a certified copy of the Articles of Incorporation and a Certificate of Good Standing to the above address.

I have enclosed a check in the amount of \$70, made payable to the "Division of Corporations."

Thank you very much.

Sincerely,



John S. Reed

JSR:ES
enclosures (3)

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ARTICLES OF INCORPORATION
OF
INCORPORATION

ARTICLE I

Name

The name of this Corporation shall be Lambert Real Estate Management Corporation.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

Purpose and Powers

This Corporation is being formed for the purpose of transacting any or all business activities permitted to be transacted by Florida corporations by the laws of the State of Florida. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue one hundred (100) shares of common voting stock with a par value of one dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of the corporation is: 8334-A SW 40 Street, Miami FL 33155, and the name of the initial registered agent of this Corporation at that address is: John S. Reed.

ARTICLE VI

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

John S. Reed
8334-A SW 40 Street
Miami FL 33155

Jeannie Martone
8335 SW 72 Avenue #D106
Miami FL 33143

ARTICLE VII

Amendments to Articles of Incorporation and Bylaws

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

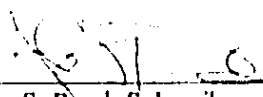
ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

John S. Reed
8334-A SW 40 Street
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of August, 1995.

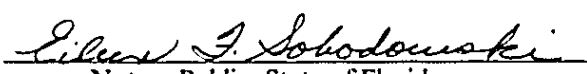


John S. Reed, Subscriber

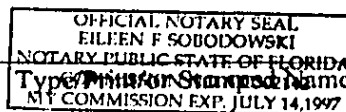
STATE OF FLORIDA §
 §
COUNTY OF DADE §

BEFORE ME, personally appeared JOHN S. REED, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County set forth above, this 22nd day of August, 1995.



Notary Public, State of Florida



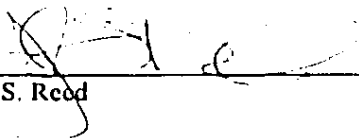
Type/Print or Stamped Name of Notary

My Commission Expires:

ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT 27

The undersigned, John S. Reed, hereby accepts appointment as the Resident Agent for The Lambert Real Estate Management Corporation, and does agree to accept service of process on behalf of the corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

WITNESS my hand this 22nd day of August, 1995.



John S. Reed