

1201 HAYS STREET
HAYESVILLE, NC 28750
800-345-886
P95000067642



RECEIVED
GENERAL COUNSEL

ACCOUNT NO. : 072100000032

REFERENCE : 672919 139723A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1995

ORDER TIME : 3:06 PM

ORDER NO. 672919

CUSTOMER NO. 139723A

CUSTOMER: Harvey L. Levinson, Cpa
HARVEY L. LEVINSON, CPA

Suite 160
10300 Sunset Drive
Miami, FL 33173

DOMESTIC FILING

NAME: L & M ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

SHB
9/11/95

ARTICLES OF INCORPORATION
OF
L & M ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & M ENTERPRISES, INC.

The address of the principal office of this corporation shall be 18609 Southwest 94th Court, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Byrd Pres.	18609 Southwest 94th Court Miami, Florida 33157
Linda Byrd Sec./Treas	SAME

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

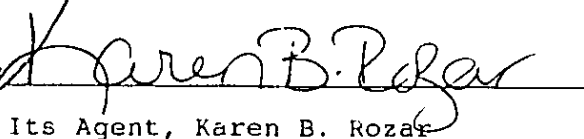
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 31, 1995.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

6200 HALL STREET
TALLAHASSEE, FL 32310
CALL 222-5471
904-222-0393 FAX

800-342-8086



networks

PRINTING & FINANCIAL SERVICES

P95000067642

ACCOUNT NO. : 072100000032

REFERENCE : 672919 139723A

AUTHORIZATION : *Kelvin R. [unclear]*

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 1995

ORDER TIME : 1:37 PM

ORDER NO. : 672919

CUSTOMER NO: 139723A

CUSTOMER: Harvey L. Levinson, Cpa
Harvey L. Levinson, Cpa
Suite 160
10300 Sunset Drive
Miami, FL 33173

000001529643

DOMESTIC AMENDMENT FILING

NAME: L & M ENTERPRISES, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: 9/7

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: *Amend*

SECRET
TALLAHASSEE, FLORIDA

95 SEP -7 PM 2:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

95 SEP -7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI of the Articles of Incorporation of
L & M ENTERPRISES, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The names and addresses of the officers of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:

Linda Byrd
Pres./Sec./Treas.

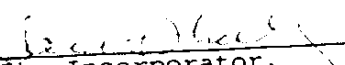
18609 Southwest 94th Court
Miami, Florida 33157

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the sixth day
of September, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby