

P95000071686

LUIS BARDISA
13421 S.W. 38th Lane
Miami, Florida 33175
(305) 553-7547

August 8, 1995

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314-6327

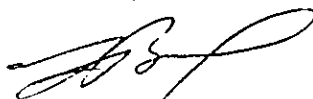
95 AUG 11 14 10:12

Dear Sir:

Enclosed please find Articles of Incorporation with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,



Luis Bardisa
President

Enclosures

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 16, 1995

LUIS BARDISA
13421 S.W. 38TH LANE
MIAMI, FL 33175

SUBJECT: LIRX ENTERPRISES, INC.
Ref. Number: W95000016500

55 AUG 11 AM 10:12

We have received your document for LIRX ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 395A00038403

ARTICLES OF INCORPORATION
OF

LIRX ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Lirx Enterprises, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED ADDRESS

The initial registered Agent and the street address for the corporation in the state of Florida shall be:

Luis Bardisa
13421 S.W. 38th Lane
Miami, Florida 33175

The board of Directors may, from time to time, move the Registered office to any other address in the State of Florida.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

RECEIVED
JAN 16 1972
CLERK OF COURT
JAN 16 1972

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Luis Bardisa, President
Ileana Valladares, Secretary

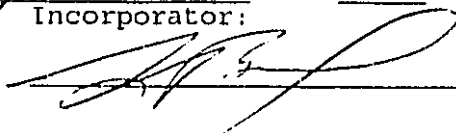
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Lirx Enterprises, Inc.
13421 S.W. 38th Lane
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 28th day of August, 1995.

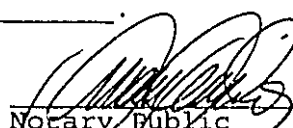
Incorporator:



STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was executed and acknowledged before
me this 28th day of August, 1995, by
Susana Andres Carrillo

(SEAL)


Notary Public
State of FLORIDA
My Commission Expires:



SUSANA ANDRES CARRILLO
My Commission CC410788
Expires Oct. 14, 1998
Bonded by NFNU
800-224-6308

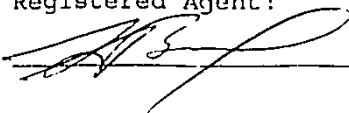
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Lirx Enterprises, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 13421 S.W. 38th Lane, Miami, Florida 33175, has named Luis Bardisa, whose address is 13421 S.W. 38th Lane, Miami, Florida 33175, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



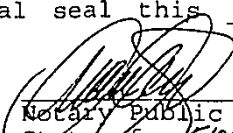
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STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned authority, this day personally appeared Luis Bardisa, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of August, 1998.

(SEAL)


Notary Public
State of FLORIDA
My Commission Expires: _____



SUSANA ANDRES CARRILLO
My Commission CC410786
Expires Oct. 14, 1998
Bonded by NFNU
800-224-6368