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(((H9600003324))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIBA ENTERPRISE GROUP, INC.

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ARTICLES OF INCORPORATION

OR

LISA ENTERPRISE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LISA ENTERPRISE GROUP, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 5231 N.W. 180th Terrace, Miami, Florida 33055.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The

STANLEY B. LEWIS
ATTORNEY AT LAW
6255 N.W. 7th Avenue
Miami, FL 33150
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consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 5231 N.W. 180th Terrace, Miami, Florida 33055 and LASCELLES D. PRYCE II is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

LASCELLES D. PRYCE II
5231 N.W. 180th Terrace
Miami, Florida 33055

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

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ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

LASCELLES D. PRYCE II
5231 N.W. 180th Terrace
Miami, Florida 33055

IN WITNESS WHEREOF, I, LASCELLES D. PRYCE II, the undersigned incorporator, have signed these Articles of Incorporation on this 6th day of March, 1996 and acknowledged the same to be my act.


LASCELLES D. PRYCE II

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 6th day of March, 1996 by LASCELLES D. PRYCE II, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407787
Expires Sep. 18, 1998
Bonded by HAI
800-422-1885

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCEEDS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of
the Florida Statutes, the following is submitted, in compliance
with said Acts:

First--That LISA ENTERPRISE GROUP, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Miami,
County of Dade, State of Florida, has named LASCELLES D. PRYCE II
located at 5231 N.W. 180th Terrace in the City of Miami, County of
Dade, State of Florida, as its agent to accept service of process
within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

BY: L. Pryce II
LASCELLES D. PRYCE II

DATE: March 6, 1996

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TALLAHASSEE FLORIDA