

P96000024889

TRANSMITTAL LETTER

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

SUBJECT: P & P ENTERPRISES OF S. FL, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM: PROFESSIONAL TAX CONSULTANTS, INC.

400001745614
-03/15/96--01126--014
*****70.00 *****70.00

P.O. BOX 23615
FT. LAUDERDALE, FL 33307
Name (Typed)
(905) 566-0873

Address

City, State, & Zip

954-943-0360 954-231-3445 Beeper
Telephone Number

TALLAHASSEE, FLORIDA

MARCH 15 PM 3:03

PROFESSIONAL TAX CONSULTANTS, INC.
P.O. BOX 23615
FT. LAUDERDALE, FL 33307

Called Judith, president of Professional Tax Consultants, Inc. as P&P Enterprises of S. FL, Inc. changed name. Address for all the offices are the same as the principal office.

Note: Please provide the original and one copy of the articles.

6:58 MAR 20 1996

MAILED
JAN 15 PM 3:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P & L ENTERPRISES OF S. FL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: L & P ENTERPRISES OF S. FL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

811 W. Oakland Park Blvd. #F14
Ft. Lauderdale, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

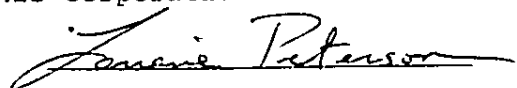
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

I accept service as a registered agent of this corporation.

LORRAINE J. Peterson
811 W. Oakland Park Blvd. #F14
Ft. Lauderdale, FL 33311



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LORRAINE J. PETERSON
811 W. Oakland Park Blvd. #F14
Ft. Lauderdale, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of March, 1996.

Lorraine Peterson
Signature

Patricia Calley
Signature

Signature

The name and street address(es) of the INITIAL DIRECTORS & OFFICERS OF SAID Corporation and their titles is as follows:

PRESIDENT: LORRAINE J. PETERSON
VICE PRESIDENT: PATRICIA CALLEY
SECRETARY: LORRAINE J. PETERSON
TREASURER: PATRICIA CALLEY

SHARES:
SHARES:
SHARES:
SHARES:

FILED
MARCH 15 PM 3:03
TALLAHASSEE, FLORIDA