

APR-04-1996 15149

3:00 PM

P.05

9 PUBLIC ACCESS SYSTEM  
((((H96000004875))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORP/FLA/KY COMPANY  
RECEIPT NUMBER: 1-32 FLA/LER/0  
NAME OF FIRM: 1-32 FLA/LER/0  
109 EAST COLONIAL BLDG  
ALLAHABAD, IL 61801 CONTACT: RAY STORMONT  
FAX: (309) 922-4000 PHONE: (309) 541-3094  
FAX: (309) 541-3770  
((((H96000004875))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LAMBERT INVESTMENTS, INC.  
FAX AUDIT NUMBER: H96000004875 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/04/1996 TIME REQUESTED: 15:00:29  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting  
documents to the Division of Corporations. Your document cannot be processed  
without the information contained on this page. Remember to type the Fax Audit  
number on the top and bottom of all pages of the document.  
((((H96000004875)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:17:59

96 APR -4 PM 5:37  
SECRETARIAL  
TALLAHASSEE, FLA  
FILED

APR 14 1996  
L2:4 PM 1996

4

Prepared by:

HARRY D. Pointsek

FBI File 330960

2455 E. Sunrise Blvd.  
 Ft. Lauderdale, FL 33301

964.666.0377

1216 STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

LAMBERT INVESTMENTS, INC.

96 128-4 FM 3 37  
SECRETARY OF STATE  
TALLAHASSEE

卷二

卷 9000004875

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ELIGIBLE:** The name of the corporation is  
LAMBERT INVESTMENTS, INC.

SECOND: The period of its duration is perpetual.

THIRD The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

EIGHTH: The street address of the initial registered office of the corporation is:

1212 N.E. 28th Street  
Wilton Manors, Florida 33305

Agent at such address is  
BCCIO LEON RODRIGUEZ

The initial street address of the principle office of the corporation shall be:

1212 N.E. 28th Street  
Wilton Manors, Florida 33305

H 9600004875

H 96000004875

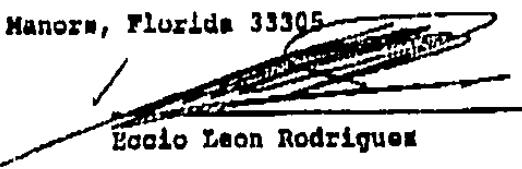
SIXTH The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

ECCIO LEON RODRIGUEZ  
1212 N.E. 28th Street  
Wilton Manors, Florida 33305

The name and address of each incorporator is:

ECCIO LEON RODRIGUEZ  
1212 N.E. 28th Street  
Wilton Manors, Florida 33305

Dated:

  
Eccio Leon Rodriguez

State of Florida :

County of Broward: ss.:

The foregoing instrument was acknowledged before me this 3rd day of April, 1996 by ECCIO LEON RODRIGUEZ OF LAMBERT INVESTMENTS, INC., who is personally known to me and who did not take an oath.

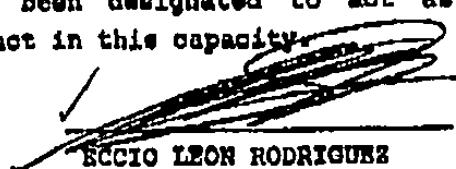


OFFICIAL SEAL  
Yahude Rodriguez de los Pinos  
My Commission Expires  
April 29, 1997  
Comm. No. CO 281942



NOTARY PUBLIC

ECCIO LEON RODRIGUEZ, having been designated to act as Registered Agent, hereby agrees to act in this capacity.



ECCIO LEON RODRIGUEZ

H 96000004875

404-875  
H 960000000404875

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

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

LAMBERT INVESTMENTS, INC., desiring to organize under the laws  
of the State of Florida with its principle office, as indicated in  
the articles of incorporation, at City of Coral Gables, County of  
Dade, State of Florida has named ECCIO LEON RODRIGUEZ at 1212 N.E.  
28th Street, Wilton Manors, Florida 33305, as its agent to accept  
service of process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate,  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By: 

Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 14 1996  
93 55 35

FILED

404-875  
H 960000000404875