

P 96000047100

1201 HAYS STREET
NEW YORK, NY 10102-2607
800-342-8486
4-22-96
104-222-1931A



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 974921 82150A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : June 4, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 974921

CUSTOMER NO: 82150A

CUSTOMER: Mr. Robert Aratingi
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: F.L.A.L.A.W. ENTERPRISES, INC.

EFFECTIVE DATE:

X _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -4 PM 1:11

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96 JUN -4 AM 12:27
96/24/96

ARTICLES OF INCORPORATION

OF

F.L.A.L.A.W. ENTERPRISES, INC.

FILED
26 JUN 1996
11 11

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is F.L.A.L.A.W. ENTERPRISES, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 121 CALLE de SANTIAGO, PENSACOLA, FL 32501 and the name of its initial registered agent at such address is DAVID LEE SELLERS.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

DAVID LEE SELLERS 121 CALLE de SANTIAGO, PENSACOLA, FL 32501
7. The name and address of the sole incorporator is: Robert Aratingi, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 05/28/96


Robert Aratingi
Sole Incorporator

FILED
STATE
CORPORATIONS

ACCEPTANCE OF APPOINTMENT

96 JUN 06 11 11

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of F.L.A.L.A.W. ENTERPRISES, INC., the within named corporation.

Dated: *May 31, 1996*



DAVID LEE SELLERS

P96000047100

7/23/96
5:03 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

62 WHITE ST
NEW YORK NY 10013-
CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441

DOCUMENT TYPE: BASIC AMENDMENT
NAME: F.L.A.L.A.W. ENTERPRISES, INC.
FAX AUDIT NUMBER: H96000010220
DATE REQUESTED: 07/23/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 1
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TIME REQUESTED: 17:03:39
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1:00, 1:30, 2:00, 2:30, 3:00

✓
11:00
11:30

RECEIVED
JUL 23 1996
7:47
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Kayra H. Northam
Secretary of State

July 24, 1996

F.L.A.L.A.W. ENTERPRISES, INC.
121 CALLE DE SANTIAGO
PENSACOLA, FL 32501

SUBJECT: F.L.A.L.A.W. ENTERPRISES, INC.
REF: P96000047100

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Linda Stitt
Corporate Specialist

FAX Aud. #: 896000010220
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Randra H. Morthaw,
Secretary of State

July 26, 1996

F.L.A.L.A.W. ENTERPRISES, INC
121 CALLE DE SANTIAGO
PANAMA, FL 32301

SUBJECT: F.L.A.L.A.W. ENTERPRISES, INC.
REF: F96000047100

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Linda Stitt
Corporate Specialist

FAX Aud. #: 996000010220
Letter Number: 496A00035709

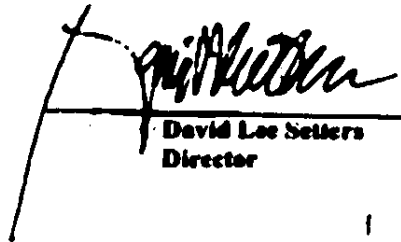
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.L.A.L.A.W. ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is F.L.A.L.A.W. ENTERPRISES, INC.
2. ARTICLE of the Articles of Incorporation of 1 is hereby amended to be and read as follows:
 1. The name of the corporation is FLA LAW Enterprises, Inc.
3. The date of adoption of the amendment was July 8, 1996.
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated:

Corporation Name: F.L.A.L.A.W. ENTERPRISES, INC.



David Lee Sellers
Director

Blumberg & Coelner
62 White Street
New York, NY 10013
212-431-5000

8960000
10220