

P96000048756

LAW OFFICE
GREEN, KAHN, & SCHULMAN
A PROFESSIONAL ASSOCIATION
317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

PLEASE REPLY TO: P.O. BOX 4197

KAREN B. COHEN
MARVIN M. GREEN
BRUCE H. HORNSTEIN
DONALD J. KAHN
JOEL B. PIOTRKOWSKI
N. FRANK SCHULMAN, III
JESSICA B. SERELL

AREA CODE 305
MIAMI 865-4311
TELEFAX 866-7800

June 3, 1996

Via Federal Express:
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

0000001852090
-06/05/96--01080--0016
****122.50 ****122.50

Re: LMA Realty Investments, Inc.
Articles of Incorporation

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above, together with our check in the amount of \$122.50, representing the following:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy of	
Articles of Incorp.	<u>52.50</u>

\$122.50

Please file the Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours,

JESSICA S. SERELL

JSS:ss
Enclosures

FILED
96 JUN -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6796

FILED
96 JUN -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LMA REALTY INVESTMENTS, INC.

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be LMA REALTY INVESTMENTS, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV.

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be Suite 402, 1660 N.E. 150th Street, North Miami, Fl. 33181 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is Joel S. Piotrkowski, 317 - 71st Street, Miami Beach, Florida 33141.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

ARTICLE VIII.

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Stanley Markofsky	1660 N.E. 150th Street North Miami, Florida 33181

ARTICLE IX.

INCORPORATOR(S)

The names and street addresses of the Incorporator(s) to these

Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Stanley Markofsky	1660 N.E. 150th Street North Miami, Florida 33181

ARTICLE X.

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 3rd day of June, 1996.

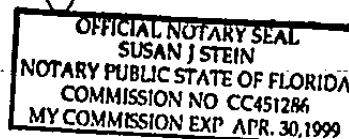

Stanley Markofsky

STATE OF FLORIDA)
):SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3rd day of June, 1996, by Stanley Markofsky, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida, this 3rd day of June, 1996.



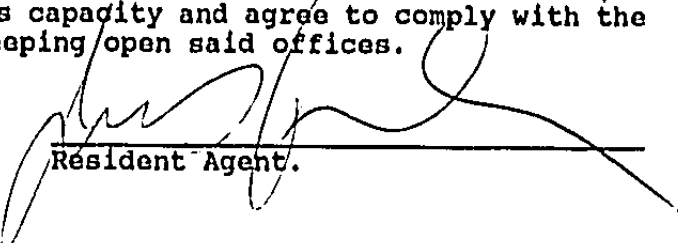


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that LMA Realty Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida has named Joel S. Piotrkowski, of Green, Kahn & Piotrkowski, PA., 317 - 71st Street, Miami Beach, Florida 33141, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.


Resident Agent.

FILED
96 JUN -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000048756

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: LIA REALTY INVESTMENTS, INC. EIN or SS#: 65-0673988

Address: 4406 NW 36th St.
FT. LAUDERDALE, FL 33319

Amount: \$550.00 Date Paid 9/22/97

Reason for claim: Report already Filed - P96000048756
SP1 9/22/97

Certified true and correct this 29 day of SEPT, 19 97.

X Signature Louis Mack

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund	\$ <u>550.00</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. <u>993151041</u> dated <u>09-09-97</u>	
Name of Account	<u>4520213000145300000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Agency)
(Authorized Signature and Title)	