

P96000076024

09-09-1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: L & W CONTRACTORS INC.

DEAR SIR:

PLEASE FIND ENCLOSED INCORPORATION FEE OF \$ 122.50 AND  
ARTICLES OF INCORPORATION FOR L & W CONTRACTORS.

THANKS,  
SINCERELY,

*Indrajit S Malhotra*  
INDERJIT S MALHOTRA  
3001 DAVIE BLVD.,  
FT LAUDERDALE, FL 33312

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-09/11/96--01083--008  
\*\*\*\*122.50 \*\*\*\*122.50

SEP 12 1996

BSB

FILED  
96 SEP 11 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
L & W CONTRACTORS INC.

FILED  
96 SEP 11 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation, under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME:

The name of the corporation is : L & W CONTRACTORS INC..  
The Corporation's PRINCIPAL PLACE of business is located in the City of Ft. Lauderdale, in the County of Broward, in the State of Florida, at 1520 NE 28TH DRIVE, WILTON MANORS, FL 33334.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue Five Hundred (500) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE  
AND AGENT :

The name and street address of Initial Registered Agent of this Corporation is:

Name: KEVIN M WARD  
Address: 1520 NE 28TH DRIVE  
City: WILTON MANORS, FL 33334

ARTICLE V- INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of initial director(s) of corporation are as follows:

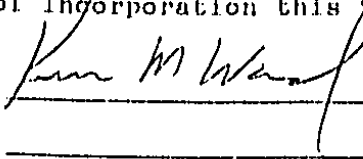
1. KEVIN M WARD  
1520 NE 28TH DRIVE  
WILTON MANORS, FL 33334
2. CALVIN J LONG  
2060 NE 24 AVENUE  
POMPANO BEACH, FL 33062

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. KEVIN M WARD  
1520 NE 28TH DRIVE  
WILTON MANORS, FL 33334

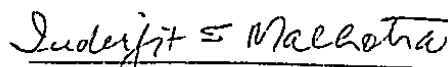
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9TH DAY OF SEPT., 1996.

 (Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA  
COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. KEVIN M WARD, known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 9TH DAY OF SEPT., 1996.

  
Notary Public



OFFICIAL SEAL  
INDRAJIT S. MALHOTRA  
My Commission Expires  
Nov. 11, 1996  
Comm. No. CC 241462

FILED  
96 SEP 11 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT  
OF

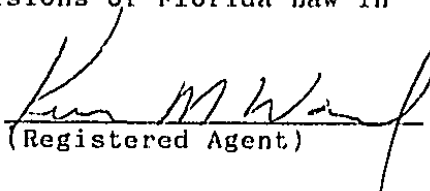
L & W CONTRACTORS INC.,

Persuant of Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at 1520 NE 28TH DRIVE, WILTON MANORS, FL 33334, has named KEVIN M WARD and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
(Registered Agent)

PAGE 3 OF L & W CONTRACTORS INC.