

P96000082364

LETTER OF INTENTION
TO FILE
ARTICLES OF INCORPORATION

08/26/96

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32134


300001940563
-09/06/96--01011--006
****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of LTA Inc..

Also find a check made payable to the Secretary of State in the amount of 122.50, for the filing fee.
Your assistance in establishing the corporation to be known as LTA Inc., is appreciated.

Respectfully,


Antonio H. Pimentel
Secretary (305 - 531-7825)
2133 Meridian Ave.
Miami Beach, Fl. 33139

FILED
96 OCT -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9/9/96
18847

(502)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

ANTONIO H. PIMENTEL
2133 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

SUBJECT: LTA INC.
Ref. Number: W96000018847

We have received your document for LTA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00041913

LETTER OF INTENTION
TO FILE
ARTICLES OF INCORPORATION

09/19/96

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32134

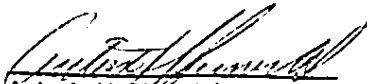
SUBJECT: LTA INC.
Ref. Number: W96000018847 (Doris McDffie's Letter Number: 296A00041913)

Dear Secretary of State:

Enclosed find one original and a copy of the corrected name change of the Articles of Incorporation from LTA Inc. to TLA GROUP INC.

Your assistance in establishing the corporation to be known as TLA GROUP INC., is appreciated.

Respectfully,



Antonio H. Pimentel
Secretary (305 - 531-7825)
2133 Meridian Ave.
Miami Beach, Fl. 33139



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1996

ANTONIO H. PIMENTEL
2133 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

SUBJECT: TLA GROUP INC.
Ref. Number: W96000018847

We have received your document for TLA GROUP INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document. please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00044536

ARTICLES OF INCORPORATION
OF
TLA GROUP INC

FILED
96 OCT -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is _____ TLA GROUP INC. _____
The Principal office and mailing address of TLA GROUP INC. is _____ 5382 SW 154 th Place
_____ Miami Fl. 33185 _____.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is _____ 60 _____ of par value of
_____ \$1.00 _____ dollars each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of _____ \$ 1,000.00 _____ consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is _____ 2133 N. Meridian Ave. Miami Beach, Florida 33139 _____ and the name of its initial registered agent at such address is Antonio H. Pimentel.

ARTICLES OF INCORPORATION OF TLA GROUP INC. (CONTINUED)

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 3,
and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of
the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Adolfo Vivas	5382 SW 154th Place Miami, Fl. 33185
Leonard W. Salamone	5066 NW 100th Terrace Coral Springs, Fl. 33076
Antonio H. Pimentel	2133 N. Meridian Ave. Miami Beach, Fl. 33139


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their
powers conferred by statute.

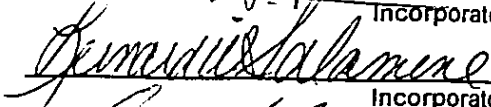
ARTICLE NINE

The name and address of each incorporator is :

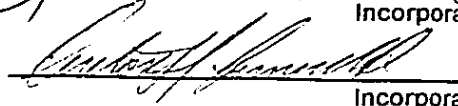
Name	Mailing Address
Adolfo Vivas	5382 SW 154th Place Miami, Fl. 33185
Leonard W. Salamone	5066 NW 100th Terrace Coral Springs, Fl. 33076
Antonio H. Pimentel	2133 N. Meridian Ave. Miami Beach, Fl. 33139



Incorporator



Incorporator



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED

ARTICLES OF INCORPORATION OF TLA GROUP INC. (CONTINUED) 96 OCT -3 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Antonio H. Pimentel hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Antonio H. Pimentel

