

networks

PRINTED HALL DISCOUNT NO. : 072100000032

REFERENCE :

098082

AUTHORIZATION :

7116253

COST LIMIT : \$ 70.00

ORDER DATE: September 25, 1996

ORDER TIME: 2:26 PM

ORDER NO. : 098082

CUSTOMER NO:

7116253

CUSTOMER: Mr. Robert Bessette

DIAMOND MANAGEMENT GROUP, INC.

Suite 113

8491 Nw 17th Street Miami, FL 33126

DOMESTIC FILING

NAME:

L & S PRODUCTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

200001967002....

ARTICLES OF INCORPORATION

OF

L & S PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & S PRODUCTS, INC.

The address of the principal office of this corporation shall be 8491 Northwest 17th Street, Suite 113, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8200 Southwest 92nd Street, Miami Florida 33156, and the name of the initial registered agent of the corporation at that address is Lori Safille.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lori Safille

8200 Southwest 92nd Street, Miami, Florida 33156

Eduardo F. Safille

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.

1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 7, 1996 .

It's Agent, Deborah D. Skipper Incorporator

JAB/JEJ

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Lori Safille, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

L & S PRODUCTS, INC.

Lori Safille is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Lori Safille

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

networks PRENDICE RAFT. LEGALACINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE

098082

7116253

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: September 25, 1996

ORDER TIME : 3:44 PM

ORDER NO. : 098082-030

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CUSTOMER NO:

7116253

CUSTOMER: Mr. Robert Bessette

Diamond Management Group, Inc.

Suite 113

8491 Nw 17th Street Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: L & S PRODUCTS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

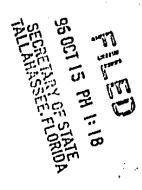
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE II of the Articles of Incorporation of L & S PRODUCTS, INC. shall be amended to read as follows:

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. Specifically the operation of the Amway business.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of October, 1996.

Corporate Agents, Inc.

BY: Its Incorporator, Deborah D. Skipper

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CUSTOMER NO:

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CUSTOMER: Mr. Robert Bessette

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Suite 113

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NAME: L & S PRODUCTS, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

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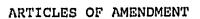
CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

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ARTICLES OF INCORPORATION

ARTICLE II of the Articles of Incorporation of L & S PRODUCTS, INC. shall be amended to read as follows:

ARTICLE II. NATURE OF BUSINESS

The specific purpose of the corporaton is the operation of the Amway Business.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of October, 1996.

Corporate Agents, Inc.

BY: Its Incorporator, Deborah D. Skipper