

1201 HAYS STREET
TALLAHASSEE, FL 32301-3607
(904) 222-1593 FAX

800-342-8086

796000082966



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 098082 7116253

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 1996

ORDER TIME : 2:26 PM

ORDER NO. : 098082

200001967002

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:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

FILED
96 OCT -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -8 AM 8:33
DIVISION OF CORPORATION

10.8.96
KR

ARTICLES OF INCORPORATION
OF
L & S PRODUCTS, INC.

FILED
JAN 2 1957
TALLAHASSEE, FLORIDA

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 .

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/JEJ

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

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

By: 

Typed Name: Lori Saffille

FILED
96 OCT -8 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET

TALLAHASSEE, FL 32310-2007

904-242-9171

904-242-1111 FAX

800-242-8086

P96000082966



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 098082 7116253

AUTHORIZATION :

Patricia Pygott

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS: _____

Arend Jones
PC
10-15-96

FILED
96 OCT 15 PM 1:18
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
96 OCT 15 AM 8:35

FILED
96 OCT 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Deborah D. Skipper

BY: Its Incorporator,
Deborah D. Skipper

P9600082966



ACCOUNT NO. : 072100000032

REFERENCE : 098082 7116253

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 1996

ORDER TIME : 3:44 PM

ORDER NO. : 098082-030

CUSTOMER NO: 7116253

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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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

Amendment
10/17/96
DC

RECEIVED
95 OCT 17 AM 11:11
DIVISION OF CORPORATION

FILED
96 OCT 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The specific purpose of the corporation 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.

Deborah D. Skipper

BY: Its Incorporator,
Deborah D. Skipper