

P96 000085669

ATTORNEYS AT LAW & PROCTORS IN ADMIRALTY
2401 EAST ATLANTIC BOULEVARD
GREAT WESTERN BANK BUILDING, SUITE 400
POMPANO BEACH, FLORIDA 33062

TELEPHONE (954) 943-2020
FAX (954) 782-1352

DAVID D. WEICH
MORRIS S. FINKEL

SHANELL M. HATTON

FILED
96 OCT 15 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
POMPANO BEACH, FLORIDA 33062
FILE NO. W96-096

October 14, 1996

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900001974989--5
-10/15/96--01194--003
****122.50 ****122.50

RE: Incorporation of LA-TRONIX, INC.

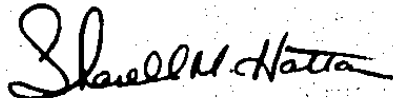
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for LA-TRONIX, INC. along with the acceptance of registered agent, and our office check number 2338 in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) to cover the cost of filing.

Please return a certified copy of the articles in the enclosed Federal Express package.

Thank you for your attention to this matter. If you require additional information or have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Shanell M. Hatton
FOR THE FIRM

SMH:aa

10 OCT 17 1996

ARTICLES OF INCORPORATION
OF

LA-TRONIX, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is
LA-TRONIX, INC.

ARTICLE II

The existence of the corporation shall begin on the date these Articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 5401 N.E. 14th Avenue, Fort Lauderdale, Florida 33334-4928.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is WELCH & FINKEL, 2401 East Atlantic Boulevard, Suite 400, Pompano Beach, Florida 33062. The initial registered agent for the Corporation at that address is SHANELL M. HATTON.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

LUIS ALVARADO

5401 N.E. 14th Avenue
Fort Lauderdale, FL 33334

FILED
96 OCT 15 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
SHANELL M. HATTON
c/o Welch & Finkel

Address
2401 East Atlantic Blvd.
Suite 400
Pompano Beach, FL 33062

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of October, 1996.


Name: SHANELL M. HATTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LA-TRONIX, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: SHANELL M. HATTON

Date: 10-14-96

FILED
96 OCT 15 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA