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DEC-1 89 11101 IRE CORPORATE KIT P.01  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LAKE POINTE HOLDINGS, INC.  
AUDIT NUMBER.....H96000017612  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION  
OF

LAKE POINTE HOLDINGS, INC.

ARTICLE I.

The name of the corporation is:

Lake Pointe Holdings, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law  
Intercontinental Bank Building, Suite 203  
12700 Biscayne Boulevard  
North Miami, Florida 33181  
(305) 891-1600

Florida Bar No. 248381

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**ARTICLE V.**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI.**

The principal place of business of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33178

**ARTICLE VII.**

The mailing address of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33178

**ARTICLE VIII.**

The name and address of the person signing these Articles of Incorporation is:

**NAME**

James R. Mitchell

**ADDRESS**

9095 S.W. 87 Avenue, Suite 777  
Miami, Florida 33178

**ARTICLE IX.**

The number of incorporators of the Corporation shall not be less than 1 nor more than 4. The name and street address of each incorporator who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

**NAME**

James R. Mitchell

**ADDRESS**

9095 S.W. 87 Avenue, Suite 777  
Miami, Florida 33178

**ARTICLE X.**

The Registered Agent of the corporation, for purposes of accepting service of process, shall be James R. Mitchell, whose address within this State is 9095 S.W. 87 Avenue, Suite 777, Miami, Florida, 33178.

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IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 10 day of December, 1996.

*James R. Mitchell*  
James R. Mitchell

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

*James R. Mitchell*  
James R. Mitchell

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10 day of December, 1996 by James R. Mitchell,  who is personally known or  who has produced \_\_\_\_\_ as identification and who did not take an oath.

*Carmen Rivas*  
Notary Public, State of Florida at Large  
My Commission Expires: .

OFFICIAL NOTARY SEAL  
CARMEN RIVAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CCS73103  
MY COMMISSION EXP. JULY 29, 2000

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