

DEC 26 11:55 AM
P90000103477

TERESA96

11:55 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CORPORATION

((H96000018011 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: L & P PROPERTY HOLDINGS, INC. AUDIT NUMBER.....H96000018011 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SERIES 1000000
JAN 1 1997

FILED
36 DEC 26 1996
2 2 2

Handwritten signature
12/26/96

H960000/8011

ARTICLES OF INCORPORATION

OF

L & P PROPERTY HOLDINGS, INC.

THE UNDERSIGNED, Jorge L. Lomana executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be: L & P PROPERTY HOLDINGS, INC.

b. The mailing address of this corporation shall be at:

661 NE 82nd Terrace
N. Miami, FL 33138

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

Stuart A. Lipson, Esq.
Fla. Bar No. 885770
13899 Biscayne Blvd. #404 1
Miami, FL 33181
(305) 947-3000

H960000/8011

ARTICLE IV - CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 7801 N. Bayshore Dr., #14
Miami, FL 33138

Registered Agent: Jorge L. Lomana

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Jorge L. Lomana

ADDRESS: 661 NE 82nd Terrace
N. Miami, FL 33138

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Jorge L. Lomana
ADDRESS: 661 NE 82nd Terrace
N. Miami, FL 33138

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

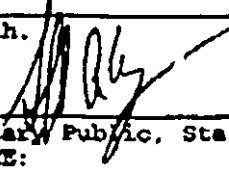
IN WITNESS WHEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this 20th day of December, 1996.

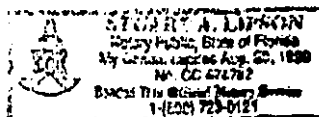

Jorge L. Lomana, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADR)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jorge L. Lomana, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 20TH day of December, 1996, by Jorge L. Lomana who is personally known to me or who has produced _____ as identification and who did take an oath.


Notary Public, State of Florida
NAME:
ADDRESS
SUITE
Commission No.
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.36, Florida Statutes, the
following is submitted, in compliance with said Act:

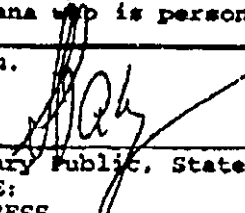
First, that L & P PROPERTY HOLDINGS, INC. ^{desiring to organize under}
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Miami, Dade
County, State of Florida, has named Jorge L. Lomana, located at
7801 N. Bayshore Dr., #14, Miami, FL 33138 as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

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


Jorge L. Lomana, Registered
Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 20th
day of December, 1996, by Jorge L. Lomana who is personally known
to me, or who has produced _____ as
identification and who did take an oath.



Notary Public, State of Florida
NAME:
ADDRESS
SUITE
Commission No.:
My commission expires:

