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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000000036 8))

TO: DIVISION OF CORPORATIONS
FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839
ACCT#: 071001002335
FAX #: (305)716-0346
NAME: L.Z. GROUP, INC.
AUDIT NUMBER.....H97000000036
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0
PAGES..... 2
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 JAN -3 AM 11:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

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97 JAN -3 PM 12:31
TALLAHASSEE, FLORIDA

Handwritten signature
1/13/97

01/03/97

08:48

NO.241

002

01/02/97 10:14 P.M. DEPT. OF STATE PI /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: L.2. GROUP, INC.
REF: W97000000086

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: W97000000036
Letter Number: 697A00000169

01/03/97

08:48

NO.241 083

12-30-1996 11:25AM FROM FRAMJO ACCOUNTING, INC.

TO

5929591 P.02

H97000000036

97 JAN -3 PM 12 31
FILED

**Articles of Incorporation
of
L.Z.GROUP, INC.**

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is: L.Z.GROUP, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar per value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

9905 MARLIN ROAD MIAMI, FL 33157

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

ZORAYA LUGONES 9905 MARLIN ROAD MIAMI, FL 33157 1000

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That L.Z. Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named ZORAYA LUGONES located at 9905 MARLIN ROAD, MIAMI, County of Dade, State of Florida as its agent to accept service of process within this State.

PREPARED BY: ZORAYA LUGONES 9905 MARLIN ROAD MIAMI, FL 33157
PHONE: 305-234-0996

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NO.241

004

12-30-1996 11:25AM FROM FRANJO ACCOUNTING, INC.

TO

5929591 P.03

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ACKNOWLEDGEMENT:

I, ZORAYA LUGONES, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:


ZORAYA LUGONES

In Witness whereof, the subscriber has hereunto set hand and seal this 27th Day of December, 1996.


ZORAYA LUGONES

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