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NEW FILINGS	AMENDMENTS:		97 J. SECRE
NonProfit	Resignation of R.A., Office	s/Director	FILI JAN 21 RETALLAHASSE
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Other	Merger		RIDA RIDA
OTHER FILINGS: Annual Report	REGISTRATION QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
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	Other		

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF LAP / FTL COMPANY INC



ARTICLE I - NAME

The name of this corporation is:

LAP / FTL COMPANY INC

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
1540 E Commercial Blvd, Ft Lauderdale Fl 33334, County of Broward, State of
Florida, and the name of the initial registered agent of this corporation at this address is
Laurèn Fitzback its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

1540 E Commercial Blvd, Ft Lauderdale FI 33334

This document was prepared by: Laurèn Fitzbaci 1540 E. Commercial Bivd. Fort Lauderdale, Florida 33334 (954)772-4304

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

NAME

ADDRESS

President:

Lisette Gagnon

1540 E Commercial Blvd Ft Lauderdale, FI 33334

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Lisette Gagnon

1540 E Commercial, Ft Lauderdale, Fl 33334

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of LAP / FTL COMPANY INC. This 14th of January, 1997

SUBSCRIBER



STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared Lisette Gagnon 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.

NOTARY PUBLIC, State of Florida at Large.

My commission expires:

OFFICIAL NOTARY SEAL
LORRAINE RATTE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC28932

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.

REGISTERED AGENT