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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAM PROPERTIES, INC.
AUDIT NUMBER.....H97000002086
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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97 FEB -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAM PROPERTIES, INC.
REF: W97000002869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dana Calloway
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EMPIRE CORPORATE KIT
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P.03/06

ARTICLES OF INCORPORATION

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of

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LAM PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is LAM Properties, Inc.,
1032 S.E. 12th Way, Ft. Lauderdale, Fl 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 1032 S.E. 12th Way, Ft. Lauderdale, Fl 33316,
and the name of the initial registered
agent of this corporation at that address is Linda A. Miller,
Stanley S. Feinerman, Enrolled Agent, (954) 462-6043
790 E. Broward Blvd., Suite 302
Ft. Lauderdale, Fl 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Linda A. Miller
Address: 1032 S.E. 12th Way
 Ft. Lauderdale, Fl 33316

Name:
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Linda A. Miller, 1032 S.E. 12th Way, Ft. Lauderdale, Fl 33316.

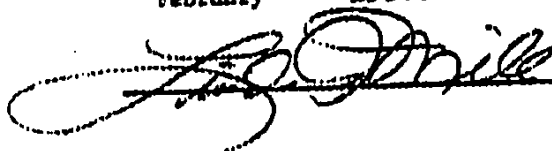
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd Day of February 1997.


 _____, President

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STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Linda A. Miller known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 3rd Day of February, 1997.

[Signature]
Notary Public
State of Florida at Large:



Cheryl E. Folsom
MY COMMISSION & LICENSE EXPIRES
MARCH 18, 2000
BONDED THROUGH FARM BUREAU, INC.

NOTARY CHECK ONE:

- () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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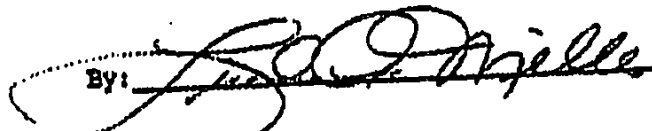
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that LAM Properties, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale Broward County State of Florida has named Linda A. Miller as its agent to accept service of process within the state. located at 1032 S.E. 12th Way, Ft. Lauderdale, Fl 33318 Broward County of Florida.

ACKNOWLEDGEMENT:

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

By: 
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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