



THE UNITED STATES
CORPORATION
COMPANY

P97000023346

ACCOUNT NO. : 072100000032

REFERENCE : 294090 7125611

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 14, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 294090-005

CUSTOMER NO: 7125611

CUSTOMER: Ms. George R. Harris
LAKOTA HOLDINGS INC.

14421 Lake Saranac Avenue

Hialeah, FL 33014

DOMESTIC FILING

NAME: LAKOTA HOLDINGS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 MAR 14 PM 2:07
TALLAHASSEE, FLORIDA

97 MAR 14 PM 10:35

K.R. MAR 14 1997

March 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAR 14 PM 2:07
SECRET
TALLAHASSEE, FLORIDA

Re: LAKOTA HOLDINGS INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



George Robert Harris

LAKOTA HOLDINGS INC.

Mailing Address of Corporation

14421 Lake Saranac Avenue
Miami Lakes, Florida 33014
PHONE: (305) 821-2411

ARTICLES OF INCORPORATION

of

LAKOTA HOLDINGS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAKOTA HOLDINGS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
14421 Lake Saranac Avenue		
CITY	Miami Lakes	FLORIDA ZIP 33014

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	George Robert Harris		
ADDRESS	14421 Lake Saranac Avenue		
CITY	Miami Lakes	FLORIDA	ZIP 33014

FILED
97 MAR 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	George Robert Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014
NAME	Richone Lynne Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014
NAME	Richard Charles Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	George Robert Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014
NAME	Richone Lynne Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014
NAME	Richard Charles Harris				
ADDRESS	14421 Lake Saranac Avenue				
CITY	Miami Lakes	STATE	Florida	ZIP	33014

The undersigned incorporator(s) have executed these Articles of Incorporation this 12
day of March, 19 97.

George Robert Harris (Signature)

Richone Lynne Harris (Signature)

Richard Charles Harris (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 MAR 14 PM 2:07
TALLAHASSEE, FLORIDA
STATE

LAKOTA HOLDINGS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14421 Lake Saranac Avenue

Miami Lakes, Florida 33014

has named George Robert Harris

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Robert Harris
(Signature)

March 12, 1997

(Date)