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ACCOUNT NO. : 072100000032

REFERENCE : 310130 80467A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1997

ORDER TIME : 12:31 PM

ORDER NO. : 310130-005

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq  
THOMAS A. BARBA, ESQ

Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: LULL-LULL, 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: Stephanie Stscherban

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 27 AM 8:43  
TALLAHASSEE, FLORIDA

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97 MAR 27 PM 3:20  
DIVISION OF CORPORATION

601 MAR 28 1997

ARTICLES OF INCORPORATION  
OF

LULL-LULL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LULL-LULL, INC.

The mailing address is:

1030 N. Atlantic Blvd.  
Lantana, Fla. 33462.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

812 E. Marbella Lane.  
Lantana, Fla. 33462.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the name of the initial registered agent of the corporation at that address is:

MARGARETA E. LACARRERE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two (2) director(s), initially. The name and street address of the initial members of the Board of Directors are:

MARGARETA E. LACARRERE-Dir.  
MONA TUMBA-Dir.  
1030 N. Atlantic Blvd.  
Lantana, Fla. 33462.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

MARGARETA E. LACARRERE - President,  
MONA TUMBA - Secretary/Treasurer  
1030 N. Atlantic Blvd.  
Lantana, Fla. 33462.


ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

MARGARETA E. LACARRERE,  
812 E. Marbella Lane  
Lantana, Fla. 33462.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of March, 1997.

I, MARGARETA E. LACARRERE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
MARGARETA E. LACARRERE, Subscriber & Registered Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

24 The foregoing instrument was acknowledged before me this day of March, 1997, by MARGARETA E. LACARRERE, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign 

Print name:

State of Florida at Tallahassee, Florida

My Commission Expires

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