

4/07/97

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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JAME: LA CUCINA CONDO SERVICES, INC.
AUDIT NUMBER.....H97000005625
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
LA CUCINA CONDO SERVICES, INC.

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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

LA CUCINA CONDO SERVICES, INC.

and the initial principle place of business of this Corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, Florida 33026

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO.**

Prepared By:
Vincent T. Sammarco, Esq.
1000 N. Hiatus Road, Suite 140
Pembroke Pines, Florida 33026
(954) 432-6667
Florida Bar No. 377198

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97 APR -7 PM 2:37ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 2 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

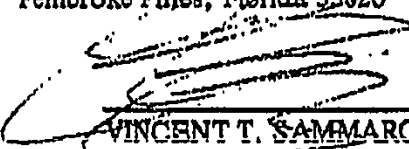
<u>NAME</u>	<u>ADDRESS</u>
STEVEN PERRICONE President	720 Palm Bay Lane, 6 South Miami, FL 33138
HARRY RAYMOND Vice President	209 Goolsby Boulevard Deerfield, FL 33442

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
Vincent T. Sammarco	1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

DATE: 4/3/97


VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LA CUCINA CONDO SERVICES, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 4/3/97


VINCENT T. SAMMARCO

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