

P9M000034863

Walter L. Lesbirel  
10134 SE Acorn Way  
Tequesta, FL 33469

April 10, 1997

Division of Corporations  
George Firestone Bldg.  
409 E. Gaines Street  
Tallahassee, FL 32399

200002146732--7  
-04/17/97--01095--008  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for Lesbirel Enterprises, Inc. and the \$131.25 filing fees for a certified copy and a certificate of status.

Please return a copy of the filed Articles to the address, printed above. Thank you for all of your help and cooperation in this matter, and if you have any questions or comments please feel free to discuss them with me. I can be reached at 561-655-5885 ext. 112.

Sincerely,

*W. Lesbirel*

FILED  
97 APR 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4/18/97  
JB

ARTICLES OF INCORPORATION

OF

LESBIREL ENTERPRISES, INC

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

ARTICLE I

Name

The name of the corporation shall be Lesbirel Enterprises, Inc.

ARTICLE II

Nature of Business

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

ARTICLE III

Capital Stock

Only one class of common stock is authorized. The total authorized capital stock of this corporation is \$45,000 consisting of 4,500,000 shares of stock having a par value of \$.01 per share.

FILED  
97 APR 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Address

The address of the principal office and the mailing address of the corporation is:

Lesbirel Enterprises, Inc.  
10134 SE Acorn Way  
Tequesta, FL 33469

#### ARTICLE V

##### Governing Board

The governing board of the corporation shall be a board of directors. The number of members of the board of directors shall be a minimum of one and a maximum of three. The initial director is Walter L. Lesbirel, 10134 SE Acorn Way, Tequesta, FL 33469.

#### ARTICLE VI

##### Assessment of Capital Stock

All fully-paid capital stock of the corporation shall be subject to assessment to pay debts of the corporation.

#### ARTICLE VII

##### Resident Agent

The name and street address of the resident agent of the corporation is: Walter L. Lesbirel, 10134 SE Acorn Way, Tequesta, FL 33469. I hereby accept duties and responsibilities as registered agent for corporation.

ARTICLE VIII

Incorporator

The name and post office address of the incorporator of the corporation is Walter L. Lesbirel, 10134 SE Acorn Way, Tequesta FL 33469.

ARTICLE IX

Term of Existence

This corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10 day of APRIL, 1997.

Walter L. Lesbirel (SEAL)  
Walter L. Lesbirel  
Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of April, 1997.

Barry R. Gainsburg  
Notary Public

My commission expires: \_\_\_\_\_



Barry R Gainsburg  
My Commission CC589038  
Expires Sep. 29, 2000

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Lesbirel Enterprises, Inc.

2. The name and address of the registered agent and office is:

Walter L. Lesbirel  
10134 SE Acorn Way  
Tequesta, FL 33469

SIGNATURE Walter L. Lesbirel  
WALTER L. LESBIREL

FILED  
97 APR 17 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TITLE AGENT

DATE April 10, 1997

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 STATES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE Walter L. Lesbirel  
WALTER L. LESBIREL  
DATE April 10, 1997