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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L.T.H. INVESTMENTS, INC.

AUDIT NUMBER.....H97000007412

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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B. RECORDED MAY 6 1997

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EMPIRE CORPORATE

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4-30-97

P.02/04

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H97000007412

ARTICLES OF INCORPORATION  
OF

L.T.H INVESTMENTS, INC.

ARTICLE I  
NAME

The name of this corporation is: L.T.H INVESTMENTS, INC.

ARTICLE II  
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI  
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY:  
CHARLES H. GELMAN, P.A.  
1025 INGRAHAM BUILDING  
25 S.E. 2ND AVENUE  
MIAMI, FLORIDA 33131  
(305) 579-9100

H97000007412

**H97000007412**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: JASON ABECASSIS, HUGO ABECASSIS and JOEL ABECASSIS, 6270 N.W. 37TH AVENUE, MIAMI, FLORIDA 33147.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

JASON ABECASSIS, 6270 N.W. 37TH AVENUE, MIAMI, FLORIDA 33147.

ARTICLE X  
INITIAL REGISTERED AGENT

The street address and name of the initial registered agent is: Jason Abecassis  
6270 N.W. 37TH AVENUE, MIAMI, FLORIDA 33147.

ARTICLE XI  
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:

6270 N.W. 37TH AVENUE, MIAMI, FLORIDA 33147.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of April, 1997.

  
\_\_\_\_\_  
JASON ABECASSIS

STATE OF FLORIDA)

ss:

COUNTY OF DADE )

I HEREBY CERTIFY that before me, personally appeared, JASON ABECASSIS, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 30th day of April, 1997.

My commission expires: 4/1/98

  
\_\_\_\_\_  
Notary Public



MY COMMISSION EXPIRES  
My Comm. Exp. 4/1/98  
Bonded By State of  
No. CC363719  
Notary Public

PREPARED BY:  
CHARLES H. GELMAN, P.A.  
1025 INGRAHAM BUILDING  
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CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

First-----That L.T.H Investments, Inc., desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation at City of Miami, County of Dade, State of Florida, has named  
Jason Abecassis, located at 6270 N.W. 37th Avenue, Miami, Florida 33147 as its  
agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
Jason Abecassis

FILED  
97 MAY -6 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREPARED BY:  
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