

P97000087974

0/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:13 PM

((H97000016951 0))

O: DIVISION
O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE
10-6-97

ACCT#: 072450003255

FAX #: (305)541-3770

AME: I L P I INCORPORATED

AUDIT NUMBER.....H97000016951

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

* INVALID SELECTION...PLEASE RE-ENTER **

elp F1 Option Menu F2

NUM CAPS Connect: 00:02:05

FILED
97 OCT 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B..McKni OCT 13 1997

497000016951

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

10-6-97

I L P I INCORPORATED

FILED
OCT 13 AM 9:34
TALLAHASSEE, FLORIDA
91

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be I L P I INCORPORATED, a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The corporation shall have a retro active effective date of five (5) business day's from the date of filing.

ARTICLE V

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #601
CORAL GABLES, FLORIDA 33134

Frank J. Segredo, Esquire
901 Ponce de Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305) 444-1741 Fax (305) 444-7637
Fl. Bar No. 358010

497000016951

H970000/6951

ARTICLE VI

The initial board of directors of the corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

**MAX CONTAG
C/O ALBORNOZ, SEGREDO & WEISZ
ATTORNEY'S AT LAW
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

ARTICLE VII

The name and address of the incorporator of this corporation is:

**FRANK J. SEGREDO, ESQUIRE
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

ARTICLE VIII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 9th day of October, 1997.



FRANK J. SEGREDO, ESQUIRE
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.



FRANK J. SEGREDO, ESQUIRE

H970000/6951

FILED
97 OCT 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA