# P9700091871 LAMEW: INC. \*\*NW: 36th Court \*\*23309

October 17, 1997

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

\*\*\*\*122.50 \*\*\*\*122.50

Re: Lamew, Inc.

### Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 7.35 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,

Mark Weinrub

JD/jww

enc.

P. CO-(COUCER) UUI 2 7 1997

### ARTICLES OF INCORPORATION

OF

LAMEW, INC.

ARTICLE I

NAME

The name of the corporation is LAMEW, INC.

# ARTICLE II

# DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

# ARTICLE III

# PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

### ARTICLE V

# CORPORATE OFFICE

The address of the corporate office is 1616 N.W. 36th

Court, Oakland Park, Florida 33309 or as otherwise reflected in the annual report.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1616 N.W. 36th Court, Oakland Park, Florida 33309 and name of the initial Registered Agent for this corporation at that address is Mark Weinrub.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director(s) and incorporator is:

### NAME/TITLE

MARK WEINRUB President/Director

LUCY WEINRUB Vice-President/Secretary

# ADDRESS

1616 N.W. 36th Court Oakland Park, Florida 33309

1616 N.W. 36th Court Oakland Park, Florida 33309

# ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX

### INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

MARK WEINRUB 1616 N.W. 36th Court Oakland Park, FL 33309

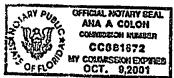
MARK WEINRUB, President/Director

STATE OF FLORIDA )

COUNTY OF BROWRAD )

THE FOREGOING instrument was acknowledged before me this 17 day of October, 1997 by MARK WEINRUB, who is not personally known to me and who produced Florida Driver's License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this \_\_\_\_\_\_ day of October, 1997.



NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:

IN WITNESS WHEREOF, the undersigned Incorporator, LUCY WEINRUB, Vice-President and Secretary have executed these Articles of Incorporation this <u>17</u> day of October, 1997.

Sucylllunus CVCY WEINRUB, Vice-President/Secretary

STATE OF FLORIDA

) ss:

COUNTY OF BROWRAD

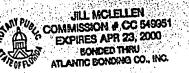
THE FOREGOING instrument was acknowledged before me this / / day of October, 1997 by LUCY WEINRUB, who is not personally known to me

and who produced <u>Florida Drivers License</u> as identification and who did take an oath, and she acknowledged before me that she executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my seal in the State and County above mentioned, this 17 day of October, 1997.

By: NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitter in compliance with said Sections:

LAMEW, INC. desires to organize under the Laws of the State
of Florida with its registered office as indicated in the Articles of
Incorporation, at 1616 N.W. 36th Court, Oakland Park, Florida 33309
and has named Mark Weinrub located at 1616 N.W. 36th Court, Oakland
Park, Florida 33309 as its Agent to accept service of process within
this State.

# CONSENT OF REGISTERED AGENT

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

MARK WEINRUB

FILED 970CT 23 PH 2: 11 SEURETARY OF STATE ALLAHASSEE PESTATE