# 197000092045



ACCOUNT NO. : 072100000032

REFERENCE: 578027

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: October 24, 1997

ORDER TIME : 8:31 AM

ORDER NO. : 578027-005

700002330077--8

CUSTOMER NO:

9542A

CUSTOMER: Michael Feinstein, Esq

MICHAEL FEINSTEIN, ESQ

Suite 710

888 East Las Olas Boulevard Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: L D BIZ CONSULTING, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CCRPORATION

SN LOCT 27 1997

FILED 97 OCT 27 PH 2: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L D BIZ CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

L D BIZ CONSULTING, INC.

The address of the principal office of this corporation shall be 801 Brickell Avenue, Suite 927, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 500 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 710, Fort Lauderdale, Florida 33301, and the name of the initial registerd agent of the corporation at that address is Micheal Feinstein.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jorge Welch
Pres./Sec./Treas./Dir.

801 Brickell Avenue, Suite 927
Pres./Sec./Treas./Dir.

812 Brickell Avenue, Suite 927

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 27, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Kozan

ACG/sle

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

Michael L. Feinstein