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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA L & K ENTERPRISES, INC.

AUDIT NUMBER.....H97000020720

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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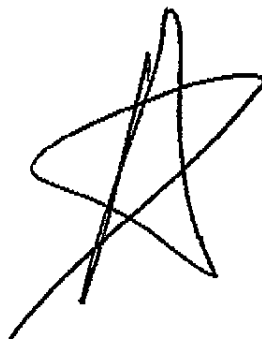
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FLORIDA DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: L & K ENTERPRISES, INC.  
REF: W97000028137

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The registered agent and street address must be consistent wherever it appears in your document.

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Barbara Brock  
Document Specialist

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(4)

ARTICLES OF INCORPORATION  
OF  
Florida L & K Enterprises, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

SECTION 1.01 NAME. The name of this corporation is:  
Florida L & K Enterprises, Inc.

SECTION 2.01 CAPITAL STOCK. The maximum number of shares of par value common, of non par common and of preferred stock, and of every kind, class of series of each, with their distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any one time is: 500 SHARE COMMON STOCK \$ 1.00 PAR VALUE EACH.

SECTION 3.01 INITIAL CAPITAL. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS.

SECTION 4.01 TERM OF EXISTENCE. This corporation is to exist perpetually.

SECTION 5.01 ADDRESS. The initial post office address of the principal office of this corporation in the State of Florida is:  
5971 N.W. 201 Lane, Miami Lakes, Fl.

The Board of Directors may, from time to time move the principal office to any other address in Florida.

SECTION 6.01 DIRECTORS. This corporation shall have TWO director (s) initially. The number of Directors may be increased or diminished from time to time, by laws adopted by the shareholders, but shall never be less than ONE.

SECTION 7.01 INITIAL DIRECTORS. The name and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Mauro Russo	5971 N.W. 201 Lane, Miami Lakes, Fl
Gladys Russo	5971 N.W. 201 Lane, Miami Lakes, Fl

Sergio E. Ruiz  
ACCOUNTANT  
3401 S.W. 16th Street  
MIAMI, FL 33145 Ph. (305) 567-0690

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SECTION 8.01 SUSCRIBERS. The name and post office addresses of each suscriber to these articles of incorporation are:

NAME	ADDRESS
Mauro Russo	5971 N.W. 201 Lane, Miami Lakes, Fl
Gladys Russo	5971 N.W. 201 Lane, Miami Lakes, Fl

SECTION 9.00 NATURE OF BUSINESS.

SECTION 9.01 To engage in every aspect and phase of the business of Any and all business which is not contrary to the laws of the United States of Amercia and of the State of Florida.

SECTION 9.02 To manufacture ,purchase, or otherwise adquire , and to own, mortgage, pledge,sell,assign, transfer, or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surely, express, railroad, canal, telegraph, telephone or cementery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, satate fair or exposition.

SECTION 9.03 To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract depts and borrow money, issue and sell or pledge bonds, depentures, notes and otherevidences of indeptness as required.

To purchase the corporate assets of any other corporation and engage in the same or other characte: business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indeptedness created by any other corporation of the State of Florida or any other states of governments, and while owner of such stock to exercise all the rights, powers and priviledges of ownership, including the right to vote such stock.

SECTION 9.04 Resident Agent the corporation inpursuance of charter 48.09 Florida Statuteshas named:

Gladys Russo, 5901 N.W. 201 Lane, Miami Lakes,Fl.

as its agent to accept services of process within this state

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**SECTION 10.01 AMENDMENT** This articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a MAJORITY of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**SECTION 11.00 REGISTERED OFFICE AND REGISTERED AGENT.** The street address of its initial registered office and the name of its registered Agent is:

Gladys Russo  
5971 N.W. 201 Lane  
Miami Lakes, Fl.

I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said place by:

In Witness Whereof, we have hereunto set our hand and seal and acknowledged to be filed in the office of the Secretary of State. the foregoing Certificate of Incorporation.

*Gladys Russo*

INCORPORATOR /  
REGISTERED AGENT

*Gladys Russo*

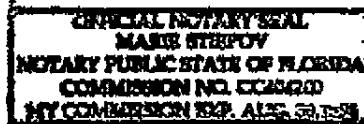
INCORPORATOR

COUNTY OF DADE, STATE OF FLORIDA: I hereby certify that on this day before me, a Notary Public duly authorized in the state and country named above to take acknowledgements, personally appeared.

to be known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal in the county and state named above this 30 day of October of 1997.

*Marie Stefov*  
NOTARY PUBLIC



8-30-98

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