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DIVISION OF CORPORATIONS TO:

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LUMAR & ASSOCIATES, INC.

AUDIT NUMBER...... H98000002460

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

CERT. OF STATUS... CERT. COPIES....1

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1998

EMPIRE

SUBJECT: LUMAR ASSOCIATES, INC.

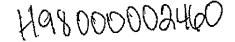
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Freida Chesser Corporate Specialist FAX Aud. #: H98000002460 Letter Number: 198A00006900



ARTICLES OF INCORPORATION

OF

L & AR GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

L & AR GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 14225 SW 116 TERRACE MIAMI, FL 33186

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135 (395) 541-3694

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Section 1. Constitution of the section of the secti

pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERTO HERNANDEZ 14225 SW 116 TERRACE MIAMI, FL 33186

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

LUZ M. HERNANDEZ 14225 SW 116 TERRACE MIAMI, FL 33186 PRESIDENT/TREASURER

ROBERTO HERNANDEZ 14225 SW 116 TERRACE MTAMI, FL 33186 VICE-PRESIDENT/SECRETARY

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 5TH day of FEBRUARY ,1998.

Incorporator

RAY STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Furguant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Fiorida, submits the following statement in designating the provide, submits the following statement of Florida.

registered office/fegister CROUP, INC.
First that: (Name of Corporation) Florida
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with its principal Roberto Mevallatered Agent)
with its principal office, as indicated in the articles of with its principal of with its principal office, and its principal office, as indicated in the articles of with its principal office, and its principal office, and its principal office, as indicated in the articles of with its principal office, and its principal office, and i
incorporation: has named Roberto Hernitale Agent) Incorporation: has named Roberto Hernitale Agent Roberto Hernit
City of MIAITI, TI
(and)

State of Plorida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I TURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AND AGENT AND AGENT AND AGENT AND AGENT. AND THE PROVISIONS OF MY POSITION AS REGISTERED AGENT.

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