

P98000014311

February 11, 1998

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

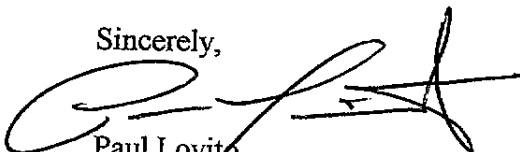
ATTN: New Filings

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To Whom It May Concern:

Please find enclosed Articles of Incorporation for "LBI PROPERTIES, INC.". I have also enclosed a check for \$122.50 to cover filing fees and a returned certified copy. Please return all papers to LBI Properties, Inc. at 10100 W. Sample Rd. #401, Coral Springs, Fl. 33065. If you have any questions, please feel free to call me at (954) 346-5799.

Sincerely,


Paul Lovito

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ARTICLE 1 NAME

The name of the corporation shall be:

LBI Properties, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10100 West Sample Road, Suite 401, Coral Springs, Florida 33065

ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Million (100,000,000) common shares with a par value of one-tenth of one cent (\$0.001).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL LOVITO

10100 West Sample Road, Suite 401, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

PAUL LOVITO

10100 West Sample Road, Suite 401, Coral Springs, Florida 33065

ARTICLE VI PURPOSE OR PURPOSES

The purpose or purposes of the corporation shall be:

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To engage in any lawful act or activity.

ARTICLE VII POWERS OF THE CORPORATION

The Board of Directors shall have the power to adopt, amend or repeal the by-laws and/ or Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1998.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PAUL LOVITO INCORPORATOR/REGISTERED AGENT

Signature

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