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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: L.T.P., INC.

AUDIT NUMBER.....H98000005967

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

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1. Name:

The name of this corporation is
L.T.P., Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2700 W Atlantic Blvd Suite 200-15
Pompano Beach, FL 33069

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
Paul Vario

ADDRESS
2700 W Atlantic Blvd #200-15
Pompano Beach, FL 33069

Theodore Noyes

2700 W Atlantic Blvd #200-15
Pompano Beach, FL 33069

prepared by:
Steven S Lindenbaum CPA EA
767 S State Rd 7 Suite 24
Margate FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Theodore Noyes	2700 W Atlantic Blvd #200-15 Pompano Beach, FL 33069

8. Initial Registered Agent & Office:

Theodore Noyes
2700 W Atlantic Blvd #200-15
Pompano Beach, FL 33069

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:


The capital stock of this corporation shall be issued in the following manner:

Paul Vario	- two hundred fifty (250) shares
Theodore Noyes	- two hundred fifty (250) shares

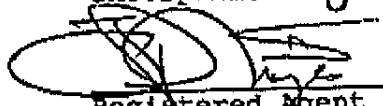
11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the 27 day of MARCH, 1998.



Incorporator



Registered Agent

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That L.T.F., INC. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of POMPANO BEACH County of BROWARD State of Florida has named THEODORE NOYES (Name of Registered Agent) located at 2700 W ATLANTIC BLVD #200-15 (Street address and number of building, Post Office Box address not acceptable) City of POMPANO BEACH County of BROWARD State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By [Signature] Signature Registered Agent

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