

P98000029098



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 760178 11692A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 30, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 760178-005

CUSTOMER NO: 11692A

CUSTOMER: Edmond L. Sugar, Esq.
EDMOND L. SUGAR, P.A.

900002471349--5
-03/30/98-01036--010
***172.50 ***172.50

950 South Federal Highway

Hollywood, FL 33020

DOMESTIC FILING

NAME: LENIL, INC.

Domestication

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 PM 1:31

FILED

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3/30/98

FILED

98 MAR 30 PM 1:31

CERTIFICATE OF DOMESTICATION

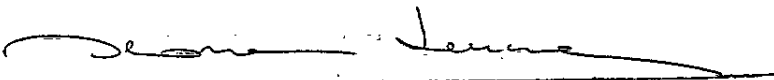
The undersigned, ILONA LENCSE PRESIDENT SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA
of LENIL, INC. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was JUNE 25, 19 85.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was BUNCOMBE, N.C.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LENIL, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is LENIL, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was BUNCOMBE, N.C.

I am PRESIDENT of LENIL, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the day of MARCH, 19 98


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

ARTICLES OF INCORPORATION
OF
LENIL, INC.

FILED
98 MAR 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

ARTICLE I

NAME

The name of the corporation is **LENIL, INC.** The address of it's principal place of business is **2225 N.E. 123RD STREET, NORTH MIAMI, FLORIDA** and the mailing address is: **2225 N.E. 123RD STREET, UNIT 202, NORTH MIAMI, FLORIDA 33181.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of theses Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being **REAL ESTATE.**

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common

stock, at a par value of \$1.00 per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENTS

The street address of the initial registered office of this corporation is 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA 33020 and the name of the initial registered agent of the corporation at such address is EDMOND L. SUGAR, P.A.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial directors of this corporation shall be the incorporator named below under ARTICLE VIII.

ARTICLE VIII

INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
STEVEN LENCSE	2225 N.E. 123RD STREET, UNIT 202, NORTH MIAMI, FLORIDA 33181
ILONA LENCSE	2225 N.E. 123RD STREET, UNIT 202, NORTH MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of March, 1998. 3/27/98


STEVEN LENCSE

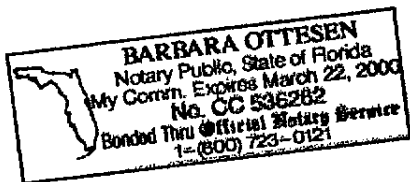

ILONA LENCSE

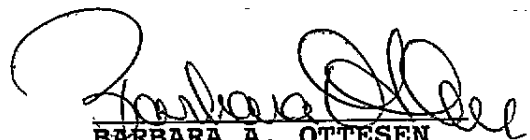
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN LENCSE and ILONA LENCSE, who are known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation, and produced North Carolina Drivers Lic as personal identification.

SWORN TO AND SUBSCRIBED before me this 20th day of March, 1998.

My Commission Expires:




BARBARA A. OTTESEN
NOTARY PUBLIC, STATE
OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT "LENIL, INC.", DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF NORTH MIAMI, STATE OF FLORIDA, HAS NAMED EDMOND L.
SUGAR, P.A., LOCATED AT 950 SOUTH FEDERAL HIGHWAY, HOLLYWOOD, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

3/27/98
DATE

3/27/98
DATE

ILONA LENCSE

STEVEN LENCSE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

EDMOND L. SUGAR, P.A.

BY:

EDMOND L. SUGAR, PRESIDENT

MARCH 27, 98
DATED