

4/06/98

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FLORIDA 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: LAUDERDALE COMPANIES INC.

AUDIT NUMBER.....H98000006555

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION
OF
LAUDERDALE COMPANIES INC

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ARTICLE I

NAME

The name of this corporation is LAUDERDALE COMPANIES INC

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

1,000

PAR VALUE
PER SHARE

\$1.00

CLASS OF
STOCK

Common

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Prepared by CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

TIMOTHY E. TAFFE
3741 NE 163 ST., #192
N MIAMI BEACH, FL 33160

PRINCIPAL STREET
ADDRESS

3741 NE 163 ST., #192
N MIAMI BEACH, FL 33160

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this corporation is as follows:

NAME

TIMOTHY E TAFFE

ADDRESS

3741 NE 163 ST., #192
N MIAMI BEACH, FL 33160

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

TIMOTHY E. TAFFE

ADDRESS

3741 NE 163 ST., #192
N MIAMI BEACH, FL 33160

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ARTICLE VII
INDEMNIFICATION

H98000006555

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of APRIL, 1998

X Timothy E. Taffe

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 6th day of APRIL, 1998, by TIMOTHY E. TAFFE

My Commission Expires:



CARLA WERNER
My Commission CC420138
Expires Dec. 30, 1998
Bonded by NFNU
800-224-6366

Carla Werner
NOTARY PUBLIC, State of Florida
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named TIMOTHY E. TAEFE, located at 3741 NE 163 STREET, #192, N MIAMI BEACH, FL 33160, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through TIMOTHY E. TAEFE, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 4th day of APRIL, 1998.

REGISTERED AGENT:

By: X T. E. Taffe
Timothy E. Taffe
Authorized Officer

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