



ACCOUNT NO. : 072100000032

REFERENCE : 783732 4379232

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : April 16, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 783732-005

CUSTOMER NO: 4379232

CUSTOMER: Ms. Shaheeda B. Da Silva
ATLANTIC GULF COMMUNITIES
CORPORATION
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

000002490700--8

DOMESTIC FILING

NAME: LAC BREEDERS AND TRADERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 1:07

RECEIVED
98 APR 16 AM 11:27
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
LAC BREEDERS AND TRADERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 PM 1:07

ARTICLE I: NAME AND ADDRESS OF CORPORATION

The name of this corporation is LAC BREEDERS AND TRADERS, INC., a Florida corporation. The address of the initial principal office is:

**13240 S.W. 222 Street
Miami, Florida 33170**

ARTICLE II: DURATION

The duration of this corporation is perpetual.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The registered agent and street address of the registered office of this corporation is:

Lawrence Van Sertima
13240 S.W. 222 Street
Miami, Florida 33170

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than two or more than seven. The following persons constitute the initial directors of the corporation who shall serve in that capacity until such director's successor is duly elected and has qualified or such director's death, resignation or removal:

Lawrence Van Sertima
Cleopatra Van Sertima

ARTICLE VII: INITIAL OFFICERS

The following persons constitute the initial officers of the corporation, who shall serve in that capacity until such officer's successor is duly elected and has qualified or such officer's death, resignation or removal:

<u>PERSON</u>	<u>NAME</u>
President	Lawrence Van Sertima
Vice President & Secretary	Cleopatra Van Sertima

ARTICLE VIII: INCORPORATOR

The name and street address of the Incorporator is:

Lawrence Van Sertima
13240 S.W. 222 Street
Miami, Florida 33170

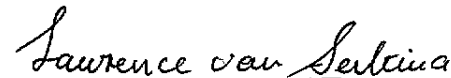
ARTICLE IX: BY-LAWS

The board of directors shall adopt by-laws for the corporation. The by-laws may be amended or repealed by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE X: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed this instrument as of April 14, 1998.


Lawrence Van Sertima
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Section 607.0501 of the Florida Business Corporation Act, LAC BREEDERS AND TRADERS, INC., desiring to organize as a corporation under the laws of the State of Florida, submits the following statements in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation be: LAC BREEDERS AND TRADERS, INC., a Florida corporation
2. The name and address of the registered agent and the registered office of the corporation is:

Lawrence Van Sertima
13240 S.W. 222 Street
Miami, Florida 33170

By: Lawrence van Sertima
Lawrence Van Sertima

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