

P98000042080

**TAX DEPOT**  
6278  
103 West Oakland Park Blvd.  
Sunrise, Florida 33352  
(305) 748-8655

FRANK D. DEMARIA  
Partner

WILLIAM J. THOR  
Partner

April 6, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002484943--9  
-04/10/98--01057--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: LAN MARK, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: FRANK DE MARIA  
TAX DEPOT  
10097B W. OAKLAND PARK BOULEVARD  
SUNRISE, FLORIDA 33351  
TELEPHONE: (305) 748-8655

VERY TRULY YOURS,



FRANK DE MARIA

**FILED**  
98 MAY -5 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AK4592



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 10, 1998

TAX DEPOT  
FRANK DE MARIA  
100978B W. OAKLAND PARK BOULEVARD  
SUNRISE, FL 33351

SUBJECT: LAN MARK, INC.  
Ref. Number: W98000008142

We have received your document for LAN MARK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00019217

5/5/98.

TO: DANA CALLOWAY, DOCUMENT SPECIALIST  
FROM: RICO SALATONE

PER TODAY'S CONVERSATION, I AM  
RETURNING THE DOCUMENT AND HAVE  
INSERTED "OF SOUTH FLORIDA"

THEREFORE THE NEW CORPORATE NAME IS:

LAN MAP OF SOUTH FLORIDA, INC

THANKS FOR YOUR HELP - AND  
PLEASE PROCESS.

*Rico Salatone*

ARTICLES OF INCORPORATION

OF  
OF SOUTH FLORIDA,  
LAN MARK INC.

**FILED**  
98 MAY -5 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is OF SOUTH FLORIDA,  
LAN MARK INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 11836 N.W. 38TH PLACE, SUNRISE, FL 32323.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

**ARTICLE SEVEN**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is **PIERO SALOMONE**. The street address of the initial registered office is 11836 N.W. 38TH PLACE, SUNRISE, FLORIDA 32323.

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

**NAME**

**ADDRESS**

**PIERO SALOMONE**

11836 N.W. 38TH PLACE  
SUNRISE, FLORIDA 33323

In witness whereof, I have hereunto set my hand and seal this 7TH day of APRIL, 1996.

  
**PIERO SALOMONE**

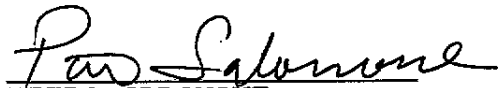
**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: LAN MARK INC. <sup>OF SOUTH FLORIDA,</sup>
2. The name and address of the registered agent and office is:

**PIERO SALOMONE**  
**11836 N.W. 38TH PLACE**  
**SUNRISE, FLORIDA 32323**

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.



**PIERO SALOMONE**  
**REGISTERED AGENT**

4-7-98  
DATE

**FILED**  
98 MAY -5 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA