TRANSMITTAL LETTER

# P98000042901

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

SUBJECT: L	& M DESIGNS INC.		OT .	·····
	(Proposed corpor	ate name - must include sul	00000251: -05/11/98- ****131.2	90368 -01114006 5 _****131.25
Enclosed is an original ar	d one(1) copy of the articles	of incorporation and a	check for :	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:	EUT.AL.TA ESCORCIA  Name (Printed or typed)			
1865 79th ST. CAUSEWAY SUITE 11-D Address				
_	N. BAY VILLAG	E, FLORIDA 3314	41	

(305) 864-7230

Daytime Telephone number

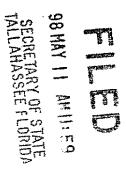
#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

L & M DESIGNS INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1865 79th St. Causeway Suite 11-D N. Bay Village, Florida 33141

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANA CECILIA GARMENDIA
1865 79th St. Cuseway Suite 11-D
N. Bay Village, Florida 33141
INCORPORATOR

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Eulalia Escorcia 1865 79th St. Causeway Suite 11-D N. Bay Village, Florida 33141

Signature Informator 4-21-98

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent 4-21-98

Date