

5/13/98

P98000043869

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:43 PM

((H98000009013 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: L.B. ONE, INC.

AUDIT NUMBER.....H98000009013

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

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:03:02

FILED

98 MAY 15 PM 1:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 5/15/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

EMPIRE

SUBJECT: L.B. ONE, INC.
REF: W98000010920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS "L. B. INC.", DOCUMENT NUMBER IS V48133.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX And. #: H98000009013
Letter Number: 798A00026627

H98000009013

**ARTICLES OF INCORPORATION
OF
RAMSEY OF MIAMI, INC.**

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

ARTICLE I

NAME

The name of the Corporation is RAMSEY OF MIAMI, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Prepared by the LAW OFFICES OF J.C. CURA, P.A., 2100 Coral Way,
Suite 601, (305)859-8803 FBNo. 757596

FILED
98 MAY 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000009013

4498000009013

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 99, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

RAMSEY SMALL	33% OF SHARES
BARRETT SMALL	33% OF SHARES
CHRISTOPHER SMALL	33% OF SHARES

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

4498000009013

H98000009013

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 4115 Park Avenue
Miami, Florida 33133

The name of the registered agent at such address is:

RAMSEY SMALL

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

4115 Park Avenue
Miami, Florida 33176

ARTICLE VIII

DIRECTORS

The board of directors of the Corporation shall consist of three members. The names and addresses of the first board of

directors are: RAMSEY SMALL	President
BARRETT SMALL	Vice-President
CHRISTOPHER SMALL	Secretary/Treasurer

H98000009013

H98000009013

ARTICLE IX

The name and address of the incorporator is:

RAMSEY SMALL
4115 Park Avenue
Miami, Florida 33133

ARTICLE X

INDEMNIFICATION

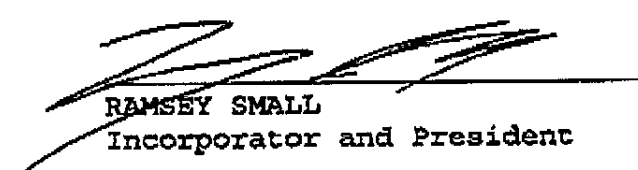
The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation this 8th day of May, 1998 in Miami, Dade County, Florida.


RAMSEY SMALL
Incorporator and President

H98000009013

H98000009013

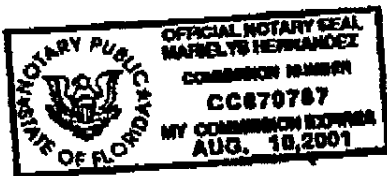
STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

BEFORE ME, a Notary Public duly authorized in the State and County above-mentioned, personally appeared RAMSEY SMALL, known to me to be the person who signed the above Articles Of Incorporation, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2th day of May, 1998.

Maelys Hernandez
Notary Public, State of Florida
At Large

My Commission Expires:



H98000009013

H980000009013

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

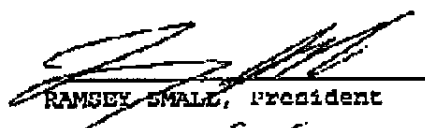
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted.

RAMSEY OF MIAMI, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named RAMSEY SMALL, at 4115 Park Avenue, Miami, Florida 33133, as its Agent to accept service of process.


RAMSEY SMALL, President

DATE: 5-8-98

HAVING BEEN named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RAMSEY SMALL, President

DATE: 5/2/98

SWORN TO AND SUBSCRIBED before me this 8th day of May 1998.

My Commission Expires:


Notary Public, State of Florida



6

H980000009013

FILED
98 MAY 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA