000047427

5/27/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:08 PM

(((B PABPDDDDDBB9 B)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: LAN-MAR ENTERPRISES GROUP OF SOUTH FLORIDA, AUDIT NUMBER..... H98000009889

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

CERT. OF STATUS..1

PAGES..... 3 FAX

CERT. COPIES.....Ø

DEL.METHOD.. \$78**. 75** EST. CHARGE..

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. **

င္သာ

n 5/28/98

H98000009889

ARTICLES OF INCORPORATION OF

LAN-MAR ENTERPRISES GROUP OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
LAN-MAR ENTERPRISES GROUP OF MIAMI, INC.

The principal place of business of this corporation shall be: 14166 SW 139 Ct., Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GLENFORD HOO 14166 SW 139 Ct., Miami, Fl. 33186

PREPARED BY: MICHAEL I. SANTUCCI, ESQ. 5201 NW 74 Ave. Miami, Fl. 33166 (800) 714-6191 FL.BAR# 0105260

98 MAY 28 AM 7: 53
SECRETARY OF STATE
TALL AHASSEF FLORINA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GLENFORD HOO 14166 SW 139 Ct., Miami, Fl. 33186

Signature (s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. Th	ne nam	e of the corporation:
		LAN-MAR ENTERPRISES GROUP OF MIAMI, INC.
<u> </u>		ne and address of the registered agent and office is:
2. 11	ne nam	
		GLENFORD HOO 14166 SW 139 Ct.
		(P.O. BOX NOT ACCEPTABLE)
		Miami, Florida 33186
		(CITY/STATE/ZIP)
D M 7:53	STATE FLORIDA	del to
MAY 28 A	ARY OF ASSEE,	SIGNATURE
	CAH	TITLE
98	NE TAIL	May 27, 1998
		DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE May 27, 1998