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Juan A. Sanchez

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June 29, 1998

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

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-07/02/98--01062--016

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RE: Articles of Incorporation for Lance & Ashley, Corp.

Dear Sir/Madam:

Enclosed please find my check for a certified copy of the Articles of Incorporation submitted with this letter. Please return said certified copy of the articles of incorporation to the address listed above.

Should you have any questions please feel free to contact my office.

Sincerely,

Juan A. Sanchez

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encls.

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AND
FILED
98 JUL -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

ARTICLES OF INCORPORATION

OF

LANCE & ASHLEY, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is :

LANCE & ASHLEY, CORP.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1110 N.W. 80TH AVENUE
MARGATE, FLORIDA 33063

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

1110 N.W. 80TH AVENUE
MARGATE, FLORIDA 33063

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

JUAN A. SANCHEZ
10691 N. Kendall, Suite 310
Miami, Florida 33176

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

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JUAN A. SANCHEZ
10691 N. Kendall, Suite 310
Miami, Florida 33176

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

PRESIDENT
HECTOR KOHN
1110 N.W. 80TH AVENUE
MARGATE, FLORIDA 33063

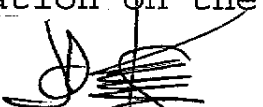
ARTICLE VII. CORPORATE PURPOSE.

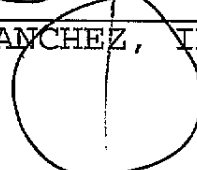
Any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on the 29th day of June, 1998.



JUAN A. SANCHEZ, INCORPORATOR


Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is Lance & Ashley, Corp.
2. The name of the registered agent is JUAN A. SANCHEZ
3. The address of the registered agent/registered office is:

10691 N. Kendall Drive, Suite 310
Miami, Florida 33176

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



JUAN A. SANCHEZ

Date: _____

6/25/98

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