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8/03/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: L A PROPERTIES GROUP, INC.

AUDIT NUMBER.....H98000014342

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

CERT. OF STATUS..1

PAGES.....

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TA-8/4/98

ARTICLES OF INCORPORATION
OF

L A PROPERTIES GROUP, 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:

L A PROPERTIES GROUP, INC.

The principal place of business of this corporation shall be:

5800 SW 123 Avenue
Miami, Florida 33183

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

1,000 Common Shares No 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):

President/Director Luis Benito
Secretary-Treasurer/Director Addis Benito
5800 SW 123 Avenue
Miami, Florida 33173

Prepared by: Joseph A. Pereira, Jr.
10300 SW 72nd St. # 470C
Miami, FL 33173
(305) 598-3180

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

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

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of August, 1998.

Signature(s) of Incorporator(s)

Joseph A. Pereira, Jr.

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.

1. The name of the corporation:

L A PROPERTIES GROUP, INC.

2. The name and address of the registered agent and office is:

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

Joseph A. Pereira, Jr.

TITLE

Incorporator

DATE

August 3, 1998

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

Joseph A. Pereira, Jr.

DATE

August 3, 1998

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