

*Law Offices*  
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P98000067711

July 21, 1998

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

500002602765--1  
-07/30/98--01062--013  
\*\*\*122.50 \*\*\*122.50

Re: London Road Holdings Corp.  
Our File No.939-98

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*  
Manuel Diner, Esq.

MD/da  
Enclosure

secst.lett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 30 AM 8:07

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202498

**ARTICLES OF INCORPORATION  
OF  
LONDON ROAD HOLDINGS CORP.**

**ARTICLE I.  
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: LONDON ROAD HOLDINGS CORP.

The Corporation's principal office and mailing address is:

555 NE 15TH ST. #16-I

Miami, Florida 33132

**ARTICLE II.  
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner

INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
REGISTERED AGENT

98 JUL 30 AM 8:07

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

*The number of Directors constituting the initial Board of Directors of the Corporation is one.*

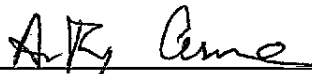
*The name and address of the members of the initial Director of the Corporation is:*

*Anthony Cervone, 555 NE 15th St., #16-I, Miami, Florida 33132.*

**ARTICLE VII**  
**INITIAL INCORPORATOR**

*The name and address of the initial Incorporator executing these Articles of Incorporation is:*

*Anthony Cervone*  
*555 NE 15th St., #16-I, Miami, Florida 33132*

  
\_\_\_\_\_  
*Anthony Cervone, INCORPORATOR*

STATE OF FLORIDA   )  
                                  ) SS:  
COUNTY OF DADE    )

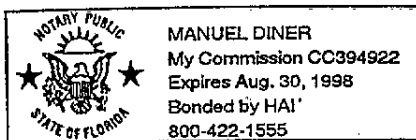
*The foregoing instrument was acknowledged before me this 27 day of July, 1998 by Anthony Cervone, who is personally known to me [☒] or has produced \_\_\_\_\_ as identification and who did [ ] did not [☒] take an oath.*

  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: Manuel Diner

*My Commission Expires:*

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