

Document Number Only

P 98000068749

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Locardo Holdings Corp.

98 AUG -6 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/06/98--01057--011
*****70.00 *****70.00

Profit Articles

- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
98 AUG -6 AM 11:47
DIVISION OF CORPORATION

AUG 06 1998

Thanks,
Jeff

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

P. Hall

AUG - 6 1998

2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 AUG -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LORANDO HOLDINGS CORP..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10101 SW 53RD AVENUE, MIAMI, FLORIDA 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of no par value common voting stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

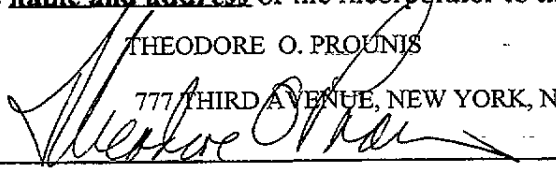
The name and Florida street address of the initial registered agent are:

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

THEODORE O. PROUNIS
777 THIRD AVENUE, NEW YORK, NEW YORK 10017



AUGUST 4, 1998

Signature/Incorporator

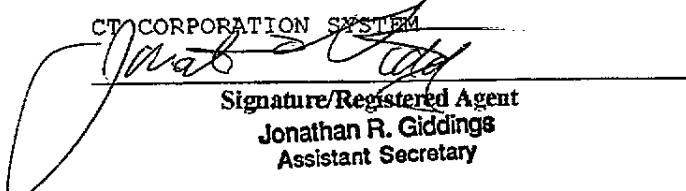
Date

THEODORE O. PROUNIS

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

CT CORPORATION SYSTEM



Signature/Registered Agent
Jonathan R. Giddings
Assistant Secretary

8/5/98

Date