

P98000068941

THOMAS L. LASALLE  
ATTORNEY AT LAW

5353 NORTH FEDERAL HIGHWAY • SUITE 405  
FORT LAUDERDALE, FLORIDA 33308

(954) 491-7500  
FAX (954) 493-5257

July 29, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

000002605220-9  
-08/03/98-01060-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Liza, Inc.

Dear Sir/Madam:

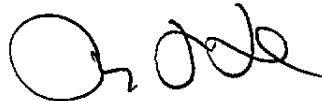
Enclosed herein please find an original and one (1) copy of Articles of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70.00 to cover the following:

Filing Fee	\$35.00
Resident Agent Certificate	<u>\$35.00</u>
Total	<u>\$70.00</u>

Your cooperation in this matter is appreciated.

Very truly yours,



THOMAS L. LASALLE

TLL/hnr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 3 AM 9:28

~~W98-17138~~

2-7  
KCS

**ARTICLES OF INCORPORATION  
OF  
LIZA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -3 AM 9:29

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Liza, Inc.

**ARTICLE II. ADDRESS**

The address of the principal office of this corporation shall be 1176 N. W. 78th Way, Plantation, Florida 33322 and the mailing address of the corporation shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage or transact in 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 IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1176 N. W. 78th Way, Plantation, Florida 33322 and the name of the initial Registered Agent of the corporation at that address is **FRANCESCO FERRARA.**

**ARTICLE VI. BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

**ARTICLE VII. INITIAL DIRECTORS**

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Name

Address

**FRANCESCO FERRARA**

1176 N.W. 78th Way  
Plantation, FL 33322

**ARTICLE VIII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE IX. INCORPORATOR**

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

**FRANCESCO FERRARA**

1176 N.W. 78th Way  
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on July 29, 1998.

  
**FRANCESCO FERRARA**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

FRANCESCO FERRARA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles under Section 607.0505, Florida Statutes.

  
FRANCESCO FERRARA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG -3 AM 9:29