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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: LA LINDA INVESTMENTS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305) 541-0790

(305) 541-4015

FAX #:

NAME: LA LINDA INVESTMENTS, INC.

AUDIT NUMBER.....H98000015288

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

LA LINDA INVESTMENTS, INC.

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98 AUG 17 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: LA LINDA INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

256 N.W. 42 Avenue
Miami, FL 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando M Soto
256 N.W. 42 Avenue
Miami, FL 33126

Prepared by: Fernando Soto

256 NW 42 AVE
Miami FL 33126

Tel: 305-541-1658

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rolando Trujillo, PRESIDENT
256 N.W. 42 Avenue
Miami, FL 33126

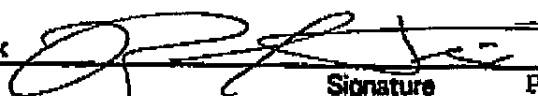
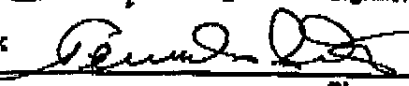
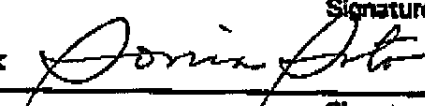
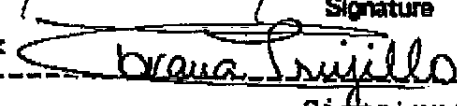
Fernando M Soto, VICE PRESIDENT
256 N.W. 42 Avenue
Miami, FL 33126

Sonia Soto, TREASURER
256 N.W. 42 Avenue
Miami, FL 33126

Roxana Trujillo, SECRETARY
256 N.W. 42 Avenue
Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of August, 19 98.

x		Signature	PRESIDENT
x		Signature	VICE PRESIDENT
x		Signature	TREASURER
x		Signature	SECRETARY

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: LA LINDA INVESTMENTS, INC.

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

Fernando M Soto

(Name)

256 N.W. 42 Avenue

(P.O. Box not acceptable)

Miami, FL 33126

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

x


(Signature)

August 13, 1998

Date