

8/25/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: B & B INVESTMENTS INC.
AUDIT NUMBER.....H98000015857
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

ACE INDUSTRIES, INC.

SUBJECT: B & B INVESTMENTS INC.
REF: W98000019436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

SORRY I FORGOT TO MENTION THIS IN THE LETTER THAT JUST GOT FAXED TO YOU. THE NAME CONFLICT IS "B & B INVESTMENTS, INC.", DOCUMENT NUMBER P95000049640.,

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000015857
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H98- 15857

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: L & H INVESTMENTS INC.

Address of Corporation: 240 CRANDON BOULEVARD, SUITE 202
KEY BISCAYNE, FL 33149-1543

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT M. LOWMAN

REGISTERED OFFICE: 3150 SOUTHEAST GRAN VIA WAY
STUART, FL 34996

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 25 / 98
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT M. LOWMAN
3150 SOUTHEAST GRAN VIA WAY
STUART, FL 34996

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98- 15857

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571