

P 980000 82590
Guilford & Associates, P.A.

Attorneys at Law

F.W. MORT GUILFORD
ZEKE GUILFORD

September 10, 1998

2222 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134
TEL. (305) 446-8411
FAX (305) 445-0563

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002638028--9
-09/14/98--01041--005
****131.25 ****131.25

Re: LaSalle Investments, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation for LaSalle Investments, Inc. and a check for \$131.25. After filing the Articles of Incorporation, please provide me with a certified copy of incorporation at the following address:

Jennifer R. Guilford
Guilford & Associates, P.A.
2222 Ponce de Leon Blvd.
Coral Gables, FL 33134
Telephone (305) 446-8411

EFFECTIVE DATE
9-22-98

eff date

Thank you for your assistance.

Very truly yours,

Jennifer R. Guilford
Jennifer R. Guilford

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:42

JRG/db
Enclosures

Lasalle-9.8.98

9/17 return articles for correction
per Donna

B. BROCK SEP 23 1998

1098-21314
20623



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

JENNIFER R. GUILFORD
GUILFORD & ASSOCIATES, P.A.
2222 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: LASALLE INVESTMENTS, INC.
Ref. Number: W98000021314

We have received your document for LASALLE INVESTMENTS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 398A00047178

ARTICLES OF INCORPORATION
OF
LASALLE INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LaSalle Investments, Inc.

ARTICLE II

EFFECTIVE DATE
9-22-98

The existence of the Corporation shall begin on September 22, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 1690 South Biscayne Lane, Unit 7-A, Miami, Florida 33133.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2222 Ponce de Leon Boulevard, Coral Gables, Florida 33134. The initial registered agent for the Corporation at that address is F.W. Mort Guilford.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors are:

Name	Address
Clark LaSalle	1690 South Biscayne Lane Unit 7-A Miami, Florida 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:42

ARTICLE VII


The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Clark LaSalle	1690 South Biscayne Lane Unit 7-A Miami, Florida 33133

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of August, 1998.



Clark LaSalle, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LaSalle Investments, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



F.W. Mort Guilford, Registered Agent

Date: AUGUST 14, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:41