

P990000 46613

FILED
99 MAY 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 17, 1999

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

200002880322--7
-05/18/99-01067-011
*****70.00 *****70.00

Re: Loridon Investments, Inc.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to: Loridon Investments, Inc.
1421 S. Ocean Blvd. #104
Pompano Beach, Florida 33062

TELEPHONE: (954) 946-8775

FAX #: (954) 763-6969

Very truly yours,

Ethel G. Petry
Ethel G. Petry

F. CHESSEN MAY 24 1999

ARTICLES OF INCORPORATION

OF

LORIDON INVESTMENTS, INC.

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:

LORIDON INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1421 S. Ocean Blvd. #104
Pompano Beach, Florida 33062

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ethel G. Petry
1421 S. Ocean Blvd. #104
Pompano Beach, Florida 33062

ARTICLE V - INCORPORATOR(S)

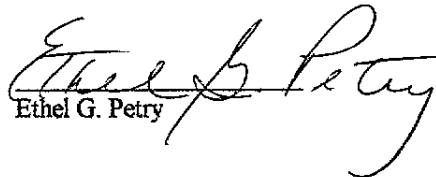
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation:

Ethel G. Petry
1421 S. Ocean Blvd. #104
Pompano Beach, Florida 33062

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of engaging in any lawful business under the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 17th day of May, 1999.


Ethel G. Petry

FILED
99 MAY 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

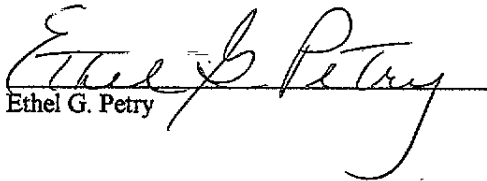
1. The name of the Corporation is:

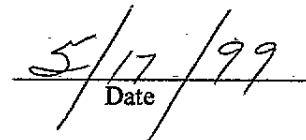
Loridon Investments, Inc.

The registered agent and office is:

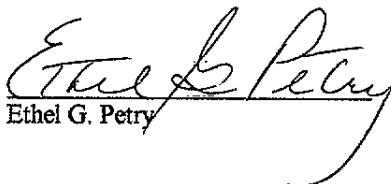
Ethel G. Petry
1421 S. Ocean Blvd. #104
Pompano Beach, Florida 33062

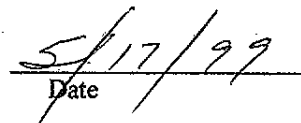
FILED
99 MAY 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Ethel G. Petry


Date

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.


Ethel G. Petry


Date