

P 990000069036



ACCOUNT NO. : 072100000032

REFERENCE : 328975 7182923

AUTHORIZATION : *Patricia Pujat*

COST LIMIT : \$ 78.75

FILED
99 AUG -3 AM 9: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 3, 1999

ORDER TIME : 1:50 PM

ORDER NO. : 328975-005

CUSTOMER NO: 7182923

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CUSTOMER: Mr. S.d. Keefee
KB CAPITAL, INC.
KB CAPITAL, INC.
Suite 133
4938 Hampden Lane
Bethesda, MD 20814

DOMESTIC FILING

NAME: LASALLE CLEARING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS: _____

RECEIVED
99 AUG -3 PM 3: 15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ta-tanisha Green GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article III*
delete title of under signature
DATE _____
DGC. *BT*

BT 8/4/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LASALLE CLEARING CORPORATION

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:

LaSalle Clearing Corporation

The address of the principal office of this corporation shall be 3760 W. Hillsboro Blvd., Coconut Creek, Florida 33073 and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Directors initially. The names and addresses of the initial members of the Board of Directors are:

Darell Beall


3760 W. Hillsboro Blvd. #209
Coconut Creek, Florida 33073

ARTICLE VII. INCORPORATOR

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

Arthur Keefe
3760 W. Hillsboro Blvd. #209
Coconut Creek, Florida 33073

The undersigned incorporator has executed these Articles of Incorporation on July 27, 1999.

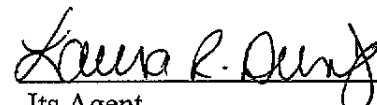


Arthur Keefe
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this state, 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 under Section 607.0505.

By: 

Its Agent

Authorized Service Representative
Corporation Service Company