

P99000080021

Date

8/17/99

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900002976889--3
-09/02/99-01049-016
****122.50 ****78.75

Re; L.A. National Corp
(name of corp)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

L.A. National Corp

3000 Via Conquistadores

Navarre, Fl. 32566

Phone

(850) 936-4664

FILED
99 SEP -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS9/9/99

ARTICLES OF INCORPORATION
OF

L.A. NATIONAL CORP

(name of corp)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
L.A. NATIONAL CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: L.A. NATIONAL CORP

ADDRESS: 3000 VIA CONQUISTADORES

CITY: Navarre - FLORIDA ZIP 32566

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Lori Lipton

ADDRESS: 3000 VIA CONQUISTADORES

CITY: NAVARRE FLORIDA ZIP 32566

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: LORI LIPTON

ADDRESS: 3000 VIA CONQUISTADORES

CITY: NAVARRE FLORIDA ZIP 32566

NAME: _____

ADDRESS _____

CITY _____ FLORIDA _____ ZIP _____

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA _____ ZIP _____

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses Articles of Incorporation are as follows:

NAME: LORI LIPTON PRES/TRES/SEC

ADDRESS: 3000 VIA CONQUISTADORES

CITY: NAVARRE FLORIDA ZIP 32566

NAME: _____

ADDRESS: _____

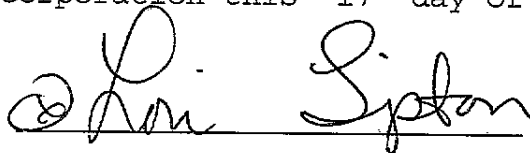
CITY: _____ FLORIDA _____ ZIP _____

NAME: _____

ADDRESS: _____

CITY: _____ FLORIDA _____ ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of August, 1999.



STATE OF FLORIDA

COUNTY OF BROWARD)

before me , a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared

LORI LIPTON

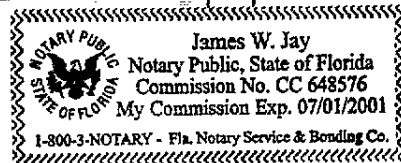
(FL DL L 135532-63-844-0)

known to me and known to be the person(s) who executed the
foregoing Articles of Incorporation; and who acknowledged
before me that she executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 30th
day of AUGUST, 1999.

Notary Public, State of Florida

My commission expires: JULY 1, 2001



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

L.A. NATIONAL CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted: The above corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of
Incorporation at 3000 VIA CONQUISTADORES

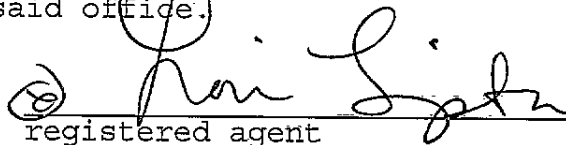
NAVARRE, FLORIDA 32566

has named LORI LIPTON

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida
Law in keeping open said office.



registered agent

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99 SEP -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA