

P99000096863

Requester's Name

IG Investment Corp.  
385 SW 75th St  
Miami, FL 33145

FILED  
99 NOV -1 PM 3:28  
STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003030736--1  
-11/01/99--01093--001  
\*\*\*\*78.75 xxxx 78.75
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit       Amendment
- Not for Profit       Resignation of R.A., Officer/Director
- Limited Liability       Change of Registered Agent
- Domestication       Dissolution/Withdrawal
- Other       Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report       Foreign
- Fictitious Name       Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *[Signature]*

11/2/99

ARTICLES OF INCORPORATION  
OF

L.E.G. INVESTMENT CORPORATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
IDENTIFICATION

The name of this corporation shall be L.E.G. INVESTMENT CORPORATION, INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III  
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the principal office is Lourdes E. Guerra, 2385 S.W. 15<sup>th</sup> St., Miami, FL. 33145.

ARTICLE VI  
DIRECTORS

This corporation shall have one director initially. The Bylaws may provide for the increase or decrease in the number of directors, but shall never be less than one (1). The name and address of the initial director is as follows: Lourdes E. Guerra, 2385 S.W. 15<sup>th</sup> St., Miami, FL. 33145.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Lourdes E. Guerra, 2385 S.W. 15<sup>th</sup> St. Miami, FL. 33145.

ARTICLE VIII  
BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by the stockholder or director.

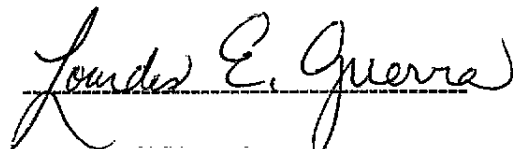
ARTICLE IX  
INDEMNIFICATION

This corporation shall indemnify any officer, counsel, or director to the full extent provided by law.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this 25<sup>th</sup> day of October, 1999.

  
Lourdes E. Guerra, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Chapter:

L.E.G. INVESTMENT CORPORATION, INC. desiring to organize under the laws of the State of Florida has designated Lourdes E. Guerra with offices at 2385 S.W. 15<sup>th</sup> St., Miami, FL. 33145 as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date:

By Lourdes E. Guerra  
Lourdes E. Guerra, Registered Agent

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