

**Electronic Articles of Incorporation
For**

P06000092067
FILED
July 12, 2006
Sec. Of State
jshivers

LMG USA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LMG USA HOLDINGS, INC.

Article II

The principal place of business address:
2350 INVESTORS ROW
ORLANDO, FL. 32837

The mailing address of the corporation is:
PO BOX 770429
ORLANDO, FL. 328770429

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
HARVEY M ALPER
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000092067
FILED
July 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: HARVEY M. ALPER

Article VI

The name and address of the incorporator is:

LESLIE M. GOLDBERG
2350 INVESTORS ROW

ORLANDO, FL 32837

Incorporator Signature: LESLIE M. GOLDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVPT
LESLIE M GOLDBERG
2350 INVESTORS ROW
ORLANDO, FL. 32837

Title: S
HARVEY M ALPER
516 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

07/15/2006