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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JERRY G RODRIGUEZ~~ LUIS
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: LVB INC.
AUDIT NUMBER.....H97000007483
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LVB Inc.

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Article II. Address

The mailing address of the Corporation is:
LVB Inc.
1510 Shoreline Way
Hollywood FL 33019

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larisa Balkica

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov | FL Bar Member 084123
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162
305-949-9616

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Inna Shapovalov
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 6, 1997

The undersigned incorporator executed these Articles of Incorporation on May 6, 1997



INNA SHAPOVALOV
by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162
305-949-9616

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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CORPORATION:

LVB Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: May 6, 1997

Inna Shapovalov | FL Bar Member 084123
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