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ACCOUNT NO. : 072100000032
REFERENCE : 945851 4365219
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP -4 PM 2:08

ORDER DATE : August 31, 1998
ORDER TIME : 11:19 AM
ORDER NO. : 945851-010
CUSTOMER NO: .4365219

CUSTOMER: Laura M. Brandt, Esq
RANIERI & CO., INC.

400002632444-0
-09/04/98-01091-008
****122.50 ****122.50

50 Charles Lindbergh Boulevard
Ste. 500
Uniondale, NY 11553

DOMESTIC FILING

NAME: LSR INVESTMENT INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 SEP -4 PM 12:30
DIVISION OF CORPORATIONS

(C)

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WS

**ARTICLES OF INCORPORATION
OF
LSR INVESTMENT INC.**

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

- FIRST:** The corporate name of the corporation is **LSR Investment, Inc.** (hereinafter the "Corporation").
- SECOND:** The street address, wherever located, of the principal office of the Corporation as well as its mailing address is 50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553.
- THIRD:** The number of shares the Corporation is authorized to issue is five hundred (500), all of which have a par value of one dollar (\$1.00) each and are of the same class and are Common Shares.
- FOURTH:** The street address of the initial registered office of the Corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
- The name of the initial registered agent of the Corporation at the said registered office is Corporation Service Company.
- The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.
- FIFTH:** The name and the address of the incorporator is: Laura McCabe Brandt, c/o Ranieri & Co., Inc., 50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553.
- SIXTH:** Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights options, bonds, securities, or obligations of the

corporation may be issued, reissued or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

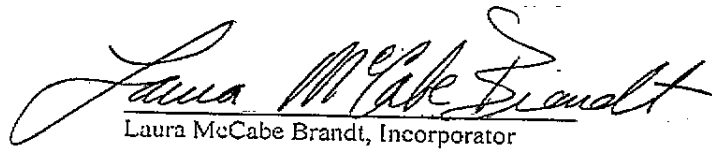
SEVENTH: The purposes for which the Corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

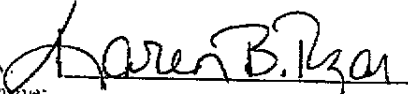
TENTH: The corporate existence of the Corporation shall begin on August 31, 1998.

Signed on August 31, 1998.


Laura McCabe Brandt, Incorporator

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 
Name: Karen B. Rozar, Asst. Sec.
Title: Corporation Service Company

Dated: 9/4/98

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