

Document Number Only
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CT CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, FL 32301 222-1092			
City	State	Zip	Phone
CORPORATION(S) NAME			

100001772451
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*****70.00 *****70.00

LEX GP-1, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |
| <input type="checkbox"/> Mail Out | | |

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Lex GP-1, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-3797734
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending Authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. The LCP Group, 355 Lexington Avenue, 14th Floor
New York, New York 10017
(Current mailing address)
8. Any purpose for which corporations may be lawfully organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TIMOTHY E. CARLSON
ASSISTANT SECRETARY
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
33324

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. Robert Roskind
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

Vice Chairman: _____
Address: _____

Director: Richard J. Rouse
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

Director: T. Wilson Eglin
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

B. OFFICERS

President: E. Robert Roskind
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

3 Vice Presidents: Richard J. Rouse
T. Wilson Eglin
Antonia G. Trigiani
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

Secretary: Richard J. Rouse
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

Treasurer: T. Wilson Eglin
Address: 355 Lexington Avenue, 14th Floor
New York, NY 10017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Antonia G. Trigiani April 3, 1996
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Antonia G. Trigiani, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware

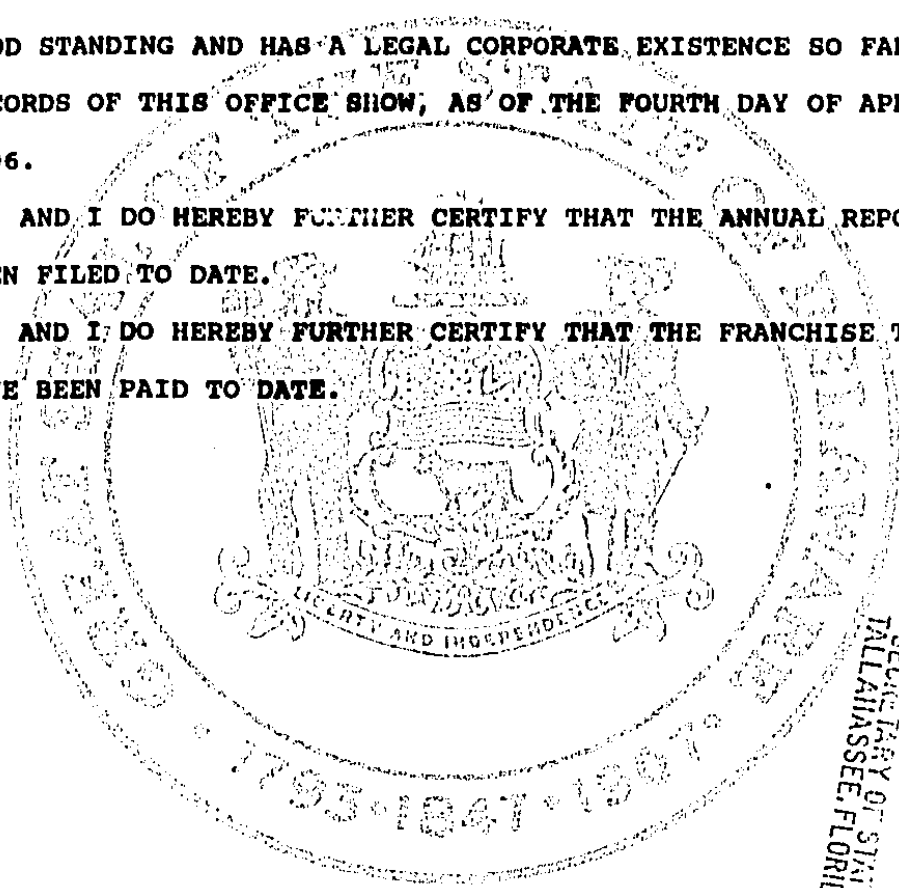
PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEX GP-1, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7896292

DATE:

04-04-96