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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Lakecrest Office Managers, Inc.

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ARTICLES OF INCORPORATION
OF
LAKECREST OFFICE MANAGERS, INC.

ARTICLE I
NAME

The name of the corporation is
LAKECREST OFFICE MANAGERS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000)
shares of \$1.00 par value common stock. The shares shall not be
divided into classes, nor may this corporation issue preferred
stock without an amendment to its Articles of Incorporation.

ARTICLE V
PRINCIPAL OFFICE

The principal office or mailing address of this corporation is

c/o Stanley D. Gottsegen, Esq.
One Boca Place, Suite 411-E
2255 Glades Road
Boca Raton, Florida 33431

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Stanley D. Gottsegen, Esq., One Boca Place, Suite 411-E, 2255 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that office is Stanley D. Gottsegen, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Eileen Gottsegen
One Boca Place, Suite 411-E
2255 Glades Road
Boca Raton, Florida 33431

Neil Malamud
1717 2nd Street, Suite D
Sarasota, FL 34236

Gabriel Ehrenstein
One Boca Place, Suite 411-E
2255 Glades Road
Boca Raton, Florida 33431

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:

Gabriel Ehrenstein
One Boca Place, Suite 411-E
2255 Glades Road
Boca Raton, Florida 33431

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ARTICLE IX**POWERS**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI**ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII**INDEMNIFICATION**

INTENTIONALLY DELETED

ARTICLE XIII**BYLAWS**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

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ARTICLE XIV
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of January, 2000.


GABRIEL EHRENSTEIN

41246

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SENT BY: ABRAMS & ANTON

; 1-19-0 ;

3:52 ;

ABRAMS, ANTON, P.A. →

Fl Dept of State: # 6/ 6

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT

LAKECREST OFFICE MANAGERS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BOCA
RATON, STATE OF FLORIDA, HAS NAMED STANLEY D. GOTTSEGEN, ESQ.
LOCATED AT ONE BOCA PLACE, SUITE 411-E, 2255 GLADES ROAD, BOCA
RATON, FLORIDA 33431, CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Stanley D. Gottsegen
STANLEY D. GOTTSEGEN

TITLE:

DATE:

1-18-00

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00 JAN 19 AM 10:30
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TALLAHASSEE, FLORIDA

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