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EZRA J. REGEN
Attorney at Law
1800 Second St., Suite 790
Sarasota, FL 34236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel: (941) 365-2155
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January 4, 2000

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*****78.75 *****78.75

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LHR MGT.
~~D.E. Lite Management Corp.~~

Gentlemen:

Enclosed for filing with your office are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with our check in the amount of \$78.75 representing the filing fee, Registered Agent Designation and certified copy of Articles of Incorporation. Please return the certified copy to this office.

Thank you.

EJR:kam
Encs.

Very truly yours,



EZRA J. REGEN

W-958
PH 1/12/2000!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

EZRA J. REGEN, ESQ.
1800 2ND ST, SUITE 790
SARASOTA, FL 34236

SUBJECT: D.E. LITE MANAGEMENT CORP.
Ref. Number: W00000000958

We have received your document for D.E. LITE MANAGEMENT CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00001622

COPY

**ARTICLES OF INCORPORATION
OF
LHR MGT. CORP.**

FILED
00 FEB 25 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **LHR MGT. CORP.**

**ARTICLE II
DURATION**

This Corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of engaging generally in the real estate business as principal, investor or otherwise, and to buy, sell, lease, mortgage, exchange, hold for investment and manage real estate of all kinds, improved and unimproved, and any right or interest therein; and to carry on any other lawful business.

**ARTICLE IV
POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock without par value.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her prorata share of any new stock of this Corporation of the same kind, class or series as that which he or she already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is **1800 Second Street, Suite 790, Sarasota, FL 34236**, and the name and address of the initial Registered Agent of this Corporation is **EZRA J. REGEN, 1800 Second Street, Sarasota, FL 34236**.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the

stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the Corporation.

ARTICLE IX **INCORPORATOR**

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

DANIEL ELYACHAR
4822 Ocean Boulevard
Sarasota, FL 34242

ARTICLE X **BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE XI **INDEMNIFICATION**

This Corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December, 1999.

Evelyn M. Fusco

Ezra J. Reagen

STATE OF NEW YORK
COUNTY OF NEW YORK

Daniel Elyachar
DANIEL ELYACHAR, Incorporator

Before me, a Notary Public, authorized to take acknowledgement in the state and county set forth above, personally appeared **DANIEL ELYACHAR**, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of December, 1999.

Evelyn M. Fusco
NOTARY PUBLIC

EVELYN M. FUSCO
Notary Public, State of New York
No. 4904123
Qualified in Nassau County
Commission Expires July 15, 2001

FILED

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REGISTERED AGENT DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.0501, Florida Statutes, I hereby accept the appointment as Registered Agent and agree to accept service of process for **LHR MGT. CORP,** 1800 Second Street, Suite 790, Sarasota, FL 34236. 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.

Dated: December 7, 1999.


EZRA J. REGEN
REGISTERED AGENT