Levine, Busch, Schnepper & Stein, P.A.

ATTORNEYS AT

DAVID H. LEVINE* ÇDWARD P. BUSCH* R. CORY SCHNEPPER* BARRY A. STEIN* SANFORD M. REINSTEIN KATHLEEN L. SPALDING* CLIFFORD J. MOSKOWITZ ERIC B. SANDLER

* BOARD CERTIFIED IN WORKER'S COMPENSATION MAILING ADDRESS:

SUITE 1010 ONE DATRAN CENTER 9100 S. DADELAND BOULEVARD MIAMI, FLORIDA 33156

(305) 670-2333 BROWARD (954) 922-0800 TDD (305) 670-6322 FAX (305) 670-0716

BROWARD OFFICE 100 SOUTH PINE ISLAND ROAD SUITE 202 PLANTATION, FLORIDA 33324 (954) 423-2555

March 8, 2000

Secretary of State State of Florida Corporation Division The Capital Tallahassee, Florida 32301

13/00--01146

RE: THE LEMONCLUB.COM INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the sum of \$78.75 for the following: Charter Tax, Filing Fee, Certified Copy, Resident Agent Fee.

Please certify the enclosed copy of the Charter and return it to this office. Also, please advise us to when the Charter has been filed with your office.

Thank you for your cooperation.

Sincerely,

Sanford M. Reinstein, Esq.

SMR/sc Enclosures

ARTICLES OF INCORPORATION

FILED

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ELONETARY OF STATE

OF

THE LEMONCLUB.COM INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation is THE LEMONCLUB.COM INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 10860 N.W. 8th Court, Plantation, FL 33324 . The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **THE LEMONCLUB.COM INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Plantation, County of Broward, has named: Levine, Busch, Schnepper & Stein, P.A. as its agent to accept service of process within this State at 9100 South Dadeland Blvd., Suite 1010, Miami, FL 33156.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Sanford M. Reinstein, Esq. for

Levine, Busch, Schnepper & Stein, P.A.

Registered Agent, THE LEMONCLUB.COM INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successor is elected and has qualified is as follows:

Gregory Cox 10860 N.W. 8th Court, Plantation, FL 33324.

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Gregory Cox 10860 N.W. 8th Court, Plantation, FL 33324.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this _______ day of March, 2000

GREGORY COX for

THE LEMONCLUB.COM INC.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared, GREGORY COX who is personally known to me and/or who provided identification of and who first being duly sworn, acknowledged that she executed the

foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 7 day of March, 2000

Notary Public

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