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TRANSMITTAL LETTER

FILED

00 MAR 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

EFFECTIVE DATE

03/21/00

SUBJECT:

~~LM Investments, Inc.~~  
Lm Investment Group, Inc.

700003167627--S  
-03/13/00--01136--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the original and one (1) copy of the articles of incorporation  
and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES

Please process and return to:

H. J. Jenzano & Company  
3640 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808

7H 3/23/00  
7388



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2000

H.J. JENZANO & COMPANY  
3640 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

SUBJECT: LM INVESTMENTS, INC.  
Ref. Number: W00000007388

We have received your document for LM INVESTMENTS, INC. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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: 400A00015253

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT:

LM Investment Group Inc.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

**Harry J. Jenzano, Jr.**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES**

**Please process and return to:**

**H. J. Jenzano & Company  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808**

**ARTICLES OF INCORPORATION**

**OF**

**LM Investment Group Inc.**

**FILED**

**00 MAR 23 PM 1:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**

**03/21/00**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.**

**ARTICLE I: Name**

**The name of the corporation shall be:**

**LM Investment Group Inc.**

**ARTICLE II: Principal Office**

**The principal place of business and mailing address of this corporation shall be:**

**523 NE 47<sup>th</sup> Street  
Boca Raton, FL 33431**

**ARTICLE III: Capital Stock**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

**The name and address of initial registered agent is:**

**Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR (S)**

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

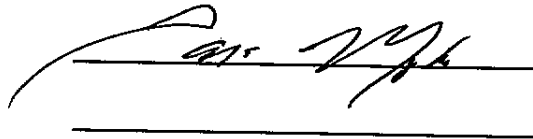
Tara M. Mohn  
523 NE 47<sup>th</sup> Street  
Boca raton, Fl. 33431

**ARTICLE VI: INCEPTION DATE**

Date of inception of corporation will be March 21 ,2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_ 21 day of Mar. ,2000.

Signature(s):



A handwritten signature, appearing to be "Tara M. Mohn", is written over a horizontal line. A second horizontal line is positioned directly below the first one.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 MAR 23 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

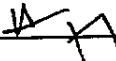
Pursuant to the provisions of sections 607.0501, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered office/agent, in  
the State of Florida.

1. The name of the Corporation: LM Investment Group Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION  
AS REGISTERED AGENT.

SIGNATURE



DATE:

March 21, 2000

REGISTERED AGENT FILING FEE: \$35.00