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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

LACI ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1,
Page Count	(06)
Estimated Charge	\$78.75

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B. McKmg... MAR 2 9 2000



RTICLES OF INCORPORATION OF LACI ACQUISITION CORP. 3-24-0

It the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

LACI ACQUISITION CORP.

The mailing address for the Corporation is:

150 S. Pine Island Road, Suite 500, Plantation, FL 33324

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endcavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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THIS ENSTRUMENT PREPARED BY:
MAYNARD J. HELLMAN, ESQUIRE
FLORIDA HAR NO. 137411
150 S. PINE ISLAND ROAD, SUITE 500
PLANTATION, FLORIDA 33324
(954) 577-9177 - Idiephoae
(954) 577-9883 - fax

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of Common Stock, each share having \$0.01 par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

	IRS	~~	*	TO TO
×	117.	ľK	18	H.K.

ADDRESS

NUMBER OF SHARES

Malinda Green

150 S. Pine Island Road, Suite 500

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ARTICLE VII

Plantation, FL 33324

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

ADDRESS

Malinda Green

150 S. Pine Island Road, Suite 500

Plantation, FL 33324

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S. PINE ISLAND ROAD, SUITE 500, PLANTATION, FLORIDA 33324, and the name of the initial Registered Agent of this corporation at that address is MALINDA GREEN.

ARTICLE XII

INDEMNIFICATION

The corporation shall indomnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 2/ day of March 2000.

MALINDA GREEN

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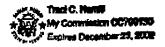
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H00000013382 STATE OF I LORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MALINDA GREEN, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WITEREOF, I have hereunto set my hand and official scal at Broward County, lorida, this A day of Mach 2000.



Notary Public, State of Florida at Large

My Commission Expires:

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LACI ACQUISITION CORP.

CERTIFICATE DESIGNATING PLACE	E OF BUSINESS OR DOMICH, E FOR THE PURPOSES
OF PROCESS WITHIN FLORIDA, N	NAMING AGENT UPON PROCESS
MAY BI	SERVED
IN COMPLIANCE WITH SECTI	ON 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:	
FIRST, THAT LACI ACQUIS	ITION CORP. IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE	STATEOFFLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF COR	RAI. GABLES, STATE OF FLORIDA, HAS NAMED
MALINDA GREEN, AT 150 S. PINE IS	LAND ROAD, SUITE 500, STATE OF FLORIDA, AS
	Signature: MALINDA GREEN Title: Subscriber Date: Slafford ices of process for the above stated corporation, at the eby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes	relative to the proper and complete performance of my
duties. F.WPPOCSSCSCORPORATY AND MIGHISITION CORP. WOR	Signatured Nalend Agent) MALINDA GREEN (Registered Agent) Date: 3/24/3-0 PROPERTY OF THE P
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