

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000093086

L.E.M. Merchandising
cnc

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-10/03/00--01018--013
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 OCT -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -3 AM 10:00
DIVISION OF CORPORATION

Signature _____

Requested by: hs Date: 10/3 Time: 9:05
Name _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF**

L.E.M. MERCHANDISING , INC .

The undersigned incorporator, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **L.E.M. MERCHANDISING, INC .**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **246 NE. 199 Lane, Miami, FL 33179**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

THE name and address of the initial registered agent is **CLIFTON O. PORTER, 246 NE. 199 Lane, Miami, Fl. 33179.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Clifton O. Porter, 246 NE. 199 Lane, Miami, Fl. 33179.

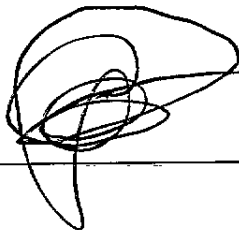
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Clifton O. Porter

246 NE. 199 Lane, Miami, Fl. 33179

The undersigned has executed these Articles of Incorporation this 30 day of August, 2000.

A handwritten signature in black ink, appearing to be "Clifton O. Porter", written over a horizontal line. The signature is somewhat scribbled and loops around the line.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: L. E. M. Merchandising, Inc.

2. The name and the street address of the registered agent is: Clifton O. Porter 246 NE 199 Lane Miami, Fl. 33137

00 OCT -3 AM 11:14
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

