



400 AUSTRALIAN AVENUE SOUTH
FIFTH FLOOR
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: 561.832.3300
FACSIMILE: 561.655.1109
www.broadandcassel.com

CLIFFORD I. HERTZ, P.A.
DIRECT FACSIMILE: (561) 650-1123
EMAIL: chertz@broadandcassel.com

November 1, 2000
P00000103844

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: LMS VENTURES, INC.

500003449445--5
-11/02/00--01109--002
*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed original Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the undersigned with the certified copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. We have enclosed a return envelope for your convenience.

Sincerely,

BROAD AND CASSEL

Clifford I. Hertz, P.A.

CIH:cks
Enclosures

FILED
00 NOV -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LMS VENTURES, INC.**

FILED
00 NOV -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LMS VENTURES, INC.

The address of the principal office of this corporation shall be 16825 97th Way North, Jupiter, FL 33478 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 16825 97th Way North, Jupiter, Florida 33478, and the name of the initial registered agent of the corporation at that address is Kenneth M. Weitz.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Kenneth M. Weitz, 16825 97th Way North, Jupiter, Florida 33478

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President, Secretary, Treasurer	Kenneth M. Weitz
	16825 97 th Way North
	Jupiter, Florida 33478

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth M. Weitz
16825 97th Way North
Jupiter, Florida 33478

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30 day of October, 2000.



Kenneth M. Weitz
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, LMS Ventures, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 16825 97th Way North, Jupiter, Florida 33478, has named Kenneth M. Weitz, located at 16825 97th Way North, Jupiter, Florida 33478, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



Kenneth M. Weitz
Registered Agent

FILED

00 NOV -2 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA