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State of Florida  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-12/04/00--01105--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Attention: Bureau of Corporation Records

To whom it may concern:

RE: Lisa Lott, Inc.

Enclosed are the original and a copy of Articles of Incorporation for the above-proposed corporation, together with the designation of Registered Agent.

Also enclosed is a check payable to your order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certificate of Incorporation, and \$35.00 for Registered Agent.

If for any reason the above name is not available, please contact the Registered Agent at (561) 649-6141 to enable him to furnish you with alternative names.

Very truly yours,



Gary Fein. Gary Fein  
6210 South Congress Avenue  
Lantana, FL 33462

FILED  
00 DEC -4 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ T. Burch DEC 8 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
LISA LOTT, INC.**

**ARTICLE 1 – CORPORATE NAME**

The name of the corporation is: **Lisa Lott, Inc.**

**ARTICLE 2 – NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE 4 – PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE 5 –**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

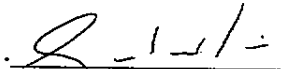
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Gary Fein  
6210 South Congress Avenue  
Lantana, FL 33462

*The principal address and registered office address, as listed above, are the same.*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of the law pertaining thereto.

  
**Gary Fein**  
**Registered Agent**

**ARTICLE 6 – INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two. The number of directors may be either increased or diminished from time to time by the by-laws.

The names and addresses of the initial directors are:

Gary Fein  
6210 South Congress Avenue  
Lantana, FL 33462

Adrian Thomas  
200 Orange Drive  
Boynton Beach, FL 33436

**ARTICLE 7 – INCORPORATION**

The name and address of the person signing these articles is:

Gary Fein  
6210 South Congress Avenue  
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 30<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
Subscriber

State of Florida)  
County of Palm Beach)

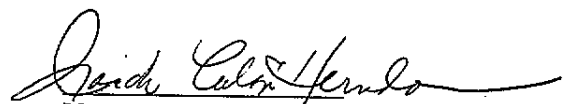
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Gary Fein, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30<sup>th</sup> day of November, 2000.

My commission expires:



Iraida Colon Herndon  
Commission # CC 958076  
Expires July 31, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large