

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017512 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353
Phone: (212)431-5000
Fax Number: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

LISNOW & WEISS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

BLUMBERG EXCELSIOR

SUBJECT: LISNOW & WEISS, INC.

REF: W01000003596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS LISNOW & WEISS CO., INC. DOC #V26203.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H01000017512 Letter Number: 001A00009598

HO1000017512 DIVISION OF CORPORATION OF FEB 21 AM 8: 10

ARTICLES OF INCORPORATION

OF

LISNOW & WEISS ENTERPRISES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is LISNOW & WEISS ENTERPRISES, INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) shares with no par value.
- The principal address of the corporation will be: 10840 Japonica Court, Boca Raton, FL 33498.
- 6. The address of the initial registered office will be 10840 Japonica Court, Boca Raton, FL 33498 and the name of its initial registered agent at such address is: Lauren Rothstein.
- 7. The name and address of the sole incorporator is:

Ronald Brown

c/o BlumbergExcelsior Corporate Services, Inc.
White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 15, 2001

Ronald Brown
Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

H01000017512 4

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for LISNOW & WEISS, ENTERPRISES, INC. the within named corporation.

Dated: February 13,2001.

Lauren Rothstein Registered Agent

DIVISION OF CORPORATIONS

OF CORPORATIONS

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013