POIOOO 80370 FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

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IRA L. LIBANOFF
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WESTSIDE CORPORATE CENȚER 150 S. PINE ISLAND ROAD, SUITE 400 FORT LAUDERDALE, FL 33324

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August 10, 2001

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for LAY LINE, INC.

300004530283---C -08/13/01--01084--003 *****78.75 *****78.75

Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$78.75 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

JORDANA L. GOLDSTEIN

JLG:mb Enclosure

cc: Megan and Michael Lyman

O1 AUG 13 PM 2: 04
SECRETARY OF STATE
ALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

O1 AUG 13 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAY LINE, INC.

ARTICLE I CORPORATE NAME

The name and mailing address of this Corporation shall be:

LAY LINE, INC. 509 S.W. 8th Street Fort Lauderdale, FL 33315

ARTICLE II NATURE OF CORPORATE BUSINESS

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

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Jordana L. Goldstein, Esq.
Ferencik Libanoff Brandt and Bustamante, P.A.
150 S. Pine Island Road
Fort Lauderdale, FL 33324

and the registered post office address is:

150 S. Pine Island Road Fort Lauderdale, FL 33324

AS

to accept service of process within this State.

! ACCEPT DESIGNATION CORPORATION.

REGISTERED, AGENT OF THIS

JORDANA L. GOLDSTEIN

ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Director(s) at any time.

ARTICLE VI INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

MEGAN LEE LYMAN MICHAEL ROBERT LYMAN 509 S.W. 8th Street Fort Lauderdale, FL 33314

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MEGAN LEE LYMAN MICHAEL ROBERT LYMAN 509 S.W. 8th Street Fort Lauderdale, FL 33314

ARTICLE VIII COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

MEGAN LEE LYMAN

MICHAEL ROBERT LYMAN