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October 22, 2001

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: LTI Properties, Inc.

Dear Sir:


Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for LTI Properties, Inc., Inc., together with our Check No. 8295 in the amount of \$78.75, to cover the cost of the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
	<u>\$ 78.75</u>

600004651556-2815  
-10/24/01--01040--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return the Certified Copy to this office at your earliest possible convenience.  
Thank you for your cooperation.

Very truly yours,

  
JOHN L. KORTHALS

JLK/msb  
Enclosures

2001 OCT 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/25/01

**ARTICLES OF INCORPORATION**  
**OF**  
***LTI Properties, Inc.***

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article 1 - Name**

The name of this corporation is LTI Properties, Inc.

**Article 2 - Duration**

This corporation shall exist perpetually.

**Article 3 - Purpose**

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

**Article 4 - Capital Stock**

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

**Article 5 - Initial Registered Office and Agent**

The street address of the initial principal office of this corporation is 6478 N.W. 63rd Way, Parkland, FL 33067. The initial Registered Agent of this corporation is John L. Korthals, Esquire, whose street address is 1401 East Atlantic Blvd., Pompano Beach, Florida 33060

**Article 6 - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Dean La Gala  
6478 Northwest 63<sup>rd</sup> Way  
Parkland, Florida 33067

#### **Article 7 - Incorporator**

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

Dean La Gala  
6478 Northwest 63<sup>rd</sup> Way  
Parkland, Florida 33067

#### **Article 8 - Voting Rights**

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

#### **Article 9 - By-Laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### **Article 10 - Calling of Special Meetings**

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

#### **Article 11 - Shareholder Quorum and Voting**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **Article 12 - Powers**

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

#### **Article 13 - Director Quorum and Voting**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

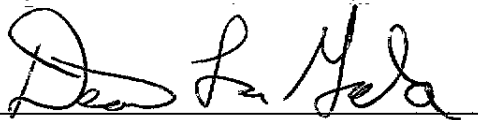
**Article 14 - Action by Directors Without a Meeting**

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

**Article 15 - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

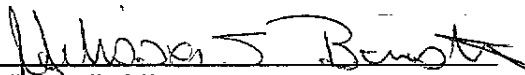
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 2001.

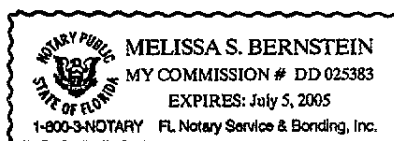
  
\_\_\_\_\_  
Dean La Gala

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dean La Gala, known to and 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 seal in the state and county aforesaid, this 22 day of October, 2001.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

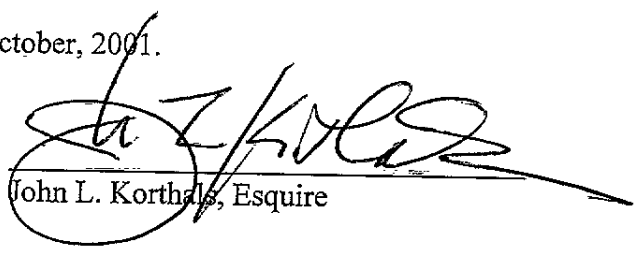
Statutes:

LTI Properties, Inc., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 6478 Northwest 63<sup>rd</sup> Way, Parkland, Florida 33067, has named John L. Korthals, Esquire, located at 1401 East Atlantic Blvd., Pompano Beach, Florida 33060 as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 18<sup>th</sup> day of October, 2001.

  
John L. Korthals, Esquire