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Florida Department of State

Division of Corporations
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**ARTICLES OF INCORPORATION
OF
LOSS PREVENTION MANAGEMENT, INC.**

THE UNDERSIGNED, acting as sole incorporator of **LOSS PREVENTION MANAGEMENT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **LOSS PREVENTION MANAGEMENT, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 6447 Golden Nugget Drive, Orlando, Florida 32822. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 6447 Golden Nugget Drive, Orlando, Florida 32822.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 6447 Golden Nugget Drive, Orlando, Florida 32822, and the initial Registered Agent at such address is Oscar F. Smith, IV.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Oscar F. Smith, IV

6447 Golden Nugget Drive
Orlando, Florida 32822

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Oscar F. Smith, IV, 6447 Golden Nugget Drive, Orlando, Florida 32822.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 29th day of November, 2001.

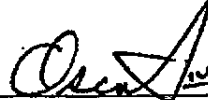


Oscar F. Smith, IV, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 29th day of November, 2001.



Oscar F. Smith, IV, Registered Agent

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