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Michael W. Kirshon
Attorney-At-Law
2500 North Military Trail, Suite 235
Boca Raton, Florida 33431

Member of the Florida
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Telephone: (561) 862-0122
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November 1, 2001

Florida Dept. Of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: LBS, Inc.

900004668929--6
-11/06/01--01053--003
*****78.75 *****78.75

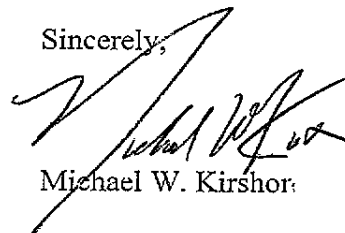
Dear Sir/Madam:

Enclosed please find for filing Articles of Incorporation for the referenced corporation. Please return a certified copy to my office after filing.

My check in the amount of \$ 78.75 payable to the Florida Secretary of State is enclosed. Thank you for your consideration and assistance.

EFFECTIVE DATE
12-01-01

Sincerely,



Michael W. Kirshon

Enc.

41952
10/11/01

FILED
01 DEC -3 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Buren DEC 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2001

MICHAEL W KIRCHON
2500 NORTH MILITARY TRIAL STE 235
BOCA RATON, FL 33431

SUBJECT: LBS, INC.
Ref. Number: W01000025614

We have received your document for LBS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00060426

ARTICLES OF INCORPORATION

OF

THE EAST COAST SETTLEMENT COMPANY

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

THE EAST COAST SETTLEMENT COMPANY

EFFECTIVE DATE
12-01-01

ARTICLE II

Existence

The corporation's existence shall commence on December 1, 2001.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

THIS INSTRUMENT PREPARED BY:

Michael W. Kirshon, Esq.

Florida Bar No. 291978

2500 No. Military Trail

Suite 235

Boca Raton, Florida 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is 2400 NW 108th Drive, Coral Springs, Florida 33065, and its mailing address is 2400 NW 108th Drive, Coral Springs, Florida 33065.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 4901 N.W. 17th Way, Suite 406, Ft. Lauderdale, Florida 33483. The name of the initial registered agent at such office is Richard H. Harris & Associates, P.A..

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.


ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Sharon L. Kosloff, 2400 NW 108th Drive, Coral Springs, Florida 33065.

--oOo--

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 25, 2001.


Sharon L. Kosloff

ACCEPTANCE OF APPOINTMENT

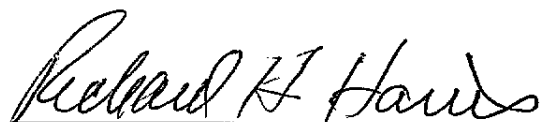
AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

Richard H. Harris & Associates, P.A.


By: Richard H. Harris