

Charter Number Only

VALIDATION ONLY

12/7/01
Vannessa
Shepard S. Leskar

Requestor's Name
100 S. Pine Island Rd. #201
Address
Plantation, FL 33324
City State ZIP Phone

954)915-8120

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*****78.75 *****78.75

CORPORATION(S) NAME

RECEIVED
01 DEC 18 AM 9:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The LRS Group INC.

FILED
01 DEC 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified
copy

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
THE LRS GROUP INC.**

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is The LRS Group Inc..

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq.
Shepard & Leskar, P.A.
100 S. Pine Island Road
Suite 201
Plantation, Florida 33324
(954) 915-8120
Florida Bar No. 343064

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, Plantation, Florida 33317, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Three (3) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

David W. Leskar
100 N.W. 70th Avenue
Plantation, Florida 33317

Lawrence Ruffino
100 N.W. 70th Avenue
Plantation, Florida 33317

Murray E. Shepard
100 N.W. 70th Avenue
Plantation, Florida 33317

ARTICLE VIII - CORPORATE ADDRESS

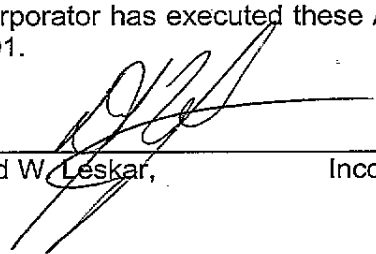
The initial address of the corporation shall be 100 N.W. 70th Avenue, Plantation, Florida 33317.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David W. Leskar
100 N.W. 70th Avenue
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of DECEMBER, 2001.



David W. Leskar, Incorporator

STATE OF FLORIDA :

SS:

COUNTY OF BROWARD :

ACKNOWLEDGED before me this 17 day of December, 2001, by David W. Leskar, who is personally known to me or who has produced _____ as identification.


[Signature]

Notary Public

State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

 Mira Vanessa Palao
My Commission CC914341
Expires February 28, 2004

Having been named to accept service of process for The LRS Group Inc., as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/17/01

[Signature]

David W. Leskar, V.P., Registered Agent

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:


ACKNOWLEDGED before me this 17th day of December, 2001, by David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation and who is personally known to me or who has produced _____ as identification.

[Signature]

Notary Public

My Commission Expires:

State of Florida

 Mira Vanessa Palao
My Commission CC914341
Expires February 28, 2004

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