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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LHS INVESTMENTS CORP.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
LHS INVESTMENTS CORP.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is LHS Investments Corp.. Its principal office address and business mailing address is 1000 Lincoln Road, Suite 200, Miami, Beach, Florida 33139.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees

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to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

Name**Address**

Larry H. Schatz

1000 Lincoln Road
Suite 200
Miami Beach, Florida 33139

ARTICLE VII - INCORPORATOR

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

Name**Address**

Dennis J. Olle, Esq.

2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

Dennis J. Olle, Incorporator

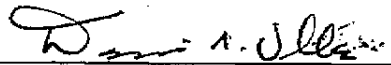
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LHS Investments Corp., at the place designated in the Articles of Incorporation, Dennis J. Olle agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: December 26, 2001


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