

**Electronic Articles of Incorporation
For**

**P02000015467
FILED
February 11, 2002
Sec. Of State**

THE LEXUS GROUP, INC.

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

Article I

The name of the corporation is:

THE LEXUS GROUP, INC.

Article II

The principal place of business address:

11523 PAMPLONA BLVD.
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

11523 PAMPLONA BLVD.
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ALAN R COHEN
11523 PAMPLONA BLVD.
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN R. COHEN

Article VI

The name and address of the incorporator is:

ALAN R. COHEN
11523 PAMPLONA BLVD.
BOYNTON BEACH, FL 33437

Incorporator Signature: ALAN R. COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALAN R COHEN
11523 PAMPLONA BLVD.
BOYNTON BEACH, FL. 33437