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# ARTICLES OF INCORPORATION OF

# LANE BADNER BRAUN, INC., a Florida Corporation



The undersigned, acting as Incorporator of LANE BADNER BRAUN, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, 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 Lane Badner Braun, Inc., and the street address of the initial principal office of the Corporation is 90 Alton Road, Suite 3103, Miami Beach, FL 33139.

#### **ARTICLE II**

# <u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

# ARTICLE III

# CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY:

Jonathan J. Lichtman, Esquire

Jonathan J. Lichtman, P.A.

Sanctuary Centre, 4800 N. Federal Highway, Suite D-100

Boca Raton, FL 33431

(561) 447-0017

Florida Bar No. 717053

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

#### **ARTICLE V**

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is David Badner, 90 Alton Road, Suite 3103, Miami Beach, FL 33139.

#### <u>ARTICLE VI</u>

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., Sanctuary Centre, 4800 North Federal Highway, Suite D-100, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of March, 2002.

JONATHAN J. LICHTMAN, Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Lane Badner Braun, Inc. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.

Initial Registered Agent

Dated: MMC4 8, 2002

JONATHAN J. LICHTMAN, President

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SECKETARY OF STATE
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