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TRANSMITTAL LETTER FILED

02 MAR -8 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LI Partners, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005072867--7  
-03/08/02--01044--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee  
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy  
☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James F. Lowy, Esq., P.A.  
Name (Printed or typed)

3825 Henderson Blvd Suite 605C  
Address

Tampa, Florida 33629-5037  
City, State & Zip

813-282-0442  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR 15 2002

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ARTICLES OF INCORPORATION  
LIPPartners, INC.

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FLORIDA CORPORATION

(In compliance with Chapter 607 and/or Chapter 621, Florida Statutes For Profit)

SECRETARY OF STATE  
FLORIDA

ARTICLE I NAME:

The name of the corporation shall be LIPPartners, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is:  
10206 Waterside Oaks Drive, Tampa, FL 33647-3193

ARTICLE III PURPOSE:

The purpose of which the corporation is organized is:  
Any legal business activities.

ARTICLE IV SHARES:

The number of shares of stock is: 100. The 100 shares shall be issued to Jeffrey G. Soper and Suha Daou as tenants by the entireties.

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The name(s), address(s) and titles(s):  
Jeffrey G. Soper, 10206 Waterside Oaks Drive, Tampa, FL 33647-3193, CEO, President,  
COO  
Suha Daou, 10206 Waterside Oaks Drive, Tampa, FL 33647-3193, Treasurer

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is:  
James F. Lowy, Esq. PA., is appointed to act as the Registered agent of  
LIPPartners, Inc., Florida street address is: 3825 Henderson Boulevard, Suite 605C,  
Tampa, FL 33629-5037

ARTICLE VII INCORPORATOR:

The name and Florida street address of the Incorporator is:  
Jeffrey G. Soper, 10206 Waterside Oaks Drive, Tampa, FL 33647-3193,

ARTICLE VIII VOTING POWERS:

With regard to operation of the corporation, each director shall have one vote, and  
Jeffrey G. Soper shall cast the breaking vote if the parties disagree on any issue

\*\*\*\*\*

  
Jeffrey G. Soper Signature/Incorporator

2/26/02  
Date

  
Suha Daou Signature/Incorporator

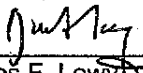
2/26/02  
Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The undersigned a Florida Corporation submits the following statement to designate a registered office and registered agent in the state of Florida.

1. Name: The name of the Florida Corporation is LIPPartners, Inc.
2. Registered Office: The address of the registered office of the James F. Lowy, Esq. P.A., 3825 Henderson Boulevard, Suite 605C, Tampa, Florida 33629-5037
3. Registered Agent: James F. Lowy, Esq. P.A., is appointed and by his signature below accepts appointment, to act as the registered agent of LIPPartners, Inc.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
James F. Lowy  
LAW OFFICE OF  
JAMES F. LOWY ESQ, P.A.

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