

**Electronic Articles of Incorporation
For**

**P02000029077
FILED
March 18, 2002
Sec. Of State**

LEXIS INTERNATIONAL USA, 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:

LEXIS INTERNATIONAL USA, INC.

Article II

The principal place of business address:

5380 NORTHWEST 80TH TERRACE
PARKLAND, FL. 33067

The mailing address of the corporation is:

5380 NORTHWEST 80TH TERRACE
PARKLAND, FL. 33067

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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

CHERYL DERUPA
5380 NORTHWEST 80TH TERRACE
PARKLAND, FL. 33067

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

Registered Agent Signature: CHERYL DERUPA

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

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

Title: D
JASON PALMESE
5380 NORTHWEST 80TH TERRACE
PARKLAND, FL. 33067

Title: D
STANLEY PERSON
6 EAST 39TH STREET, SUITE 601
NEW YORK, NY. 10016