

P02000030786

CT CORPORATION

CORPORATION(S) NAME

LHP Design, Inc.

FILED
2002 MAR 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/20/02

Order#: 5200205

Ref#: 200005137728-3
-03/21/02--01018--001
*****70.00 *****70.00

Amount: \$ _____

RECEIVED
02 MAR 20 PM 4:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

✓
3/21/02

**ARTICLES OF INCORPORATION
OF
LHP DESIGN, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: LHP DESIGN, INC. (the "Corporation").

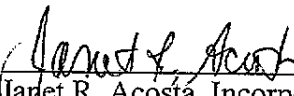
SECOND: The street address of the initial principal office, and, if different, the mailing address of the Corporation is: 2655 South Le Jeune Road, Suite 703, Coral Gables, Florida 33134

THIRD: The number of shares the Corporation is authorized to issue is: 1,000 shares of Common Stock, par value \$1.00.

FOURTH: The name of the Corporation's initial registered agent and the street address of the Corporation's initial registered office are: Arnauld Lapierre, 2655 South Le Jeune Road, Suite 703, Coral Gables, Florida 33134.

FIFTH: The name and address of the incorporator is: Janet R. Acosta, Paul, Hastings, Janofsky & Walker LLP, 75 East 55th Street, New York, NY 10022.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of March, 2002.


Janet R. Acosta, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept the appointment as Registered Agent of LHP DESIGN, INC. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.505 of the Florida Business Corporation Act.

Dated this 13th day of March, 2002


Armand Lapierre