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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -9 PM 12:52

SUBJECT: LFC OF POMPANO BEACH, INC

800005222018--5
-04/09/02--01036--006
*****78.75 *****78.75

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION

AND A CHECK FOR: **\$78.75 (FILING FEE AND CERTIFICATE OF STATUS)**

FROM:

NAME: SURAYA CHOWDHURY

ADDRESS: 624 NW 13th Street, Apt 36
Boca Raton, FL 33486
(954) 448-3814

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LFC OF POMPANO BEACH, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract and hereby form a Corporation for profit under Florida Business Corporation Act

ARTICLE 1-NAME

The name of the corporation is **LFC OF POMPANO BEACH, INC.**, (hereinafter, "Corporation")

ARTICLE II-PURPOSE OF CORPORATION

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishments or furtherance of the purposes or objects of this corporation.

ARTICLE III-PRINCIPAL OFFICE

The principal office and mailing address of this corporation is

624 NW 13th ^{Street}, Apt 36
Boca Raton, FL 33486

ARTICLE IV-INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Suraya Chowdhury
624 NW 13th Street, Apt 36
Boca Raton, FL 33486

ARTICLE V-DIRECTOR

The Director of the Corporation shall be Suraya Chowdhury

ARTICLE VI-OFFICERS

The officers of the Corporation shall be:

President: Suraya Chowdhury
Secretary: Suraya Chowdhury
Treasurer: Suraya Chowdhury

ARTICLE VII-CORPORATE CAPITALIZATION

The maximum number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00), fully paid and non-assessable.

ARTICLE VIII-CORPORATE POWERS

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X- REGISTERED OFFICE AND AGENT

The Street address of the initial registered of the corporation is 624 NW 13th Street, Apt 36; Boca Raton, FL 33486, and the name of its initial registered agent at such address is Suraya Chowdhury.

ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XII-AMENDMENT

The corporation reserves the rights to amend, adds, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provision set forth in the bylaws.

Executed by the undersigned on April 03, 2002.



Suraya Chowdhury, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **LFC OF POMPANO BEACH, INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SURAYA CHOWDHURY
624 NW 13th Street, Apt 36
Boca Raton, FL 33486

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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.

SIGNATURE:

Suraya Chowdhury

DATE:

04-04-02