

P02000041753

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 954 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 954 429-3624

Date: April 4, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904)488-9000

000005236050--0
-04/10/02--01067--019
*****122.50 *****78.75

Dear Sirs:

Please find enclosed a copy of the articles of incorporation of L.P.S. HOLDING GROUP, INC., a corporation to be established pursuant to the laws of the State of Florida.

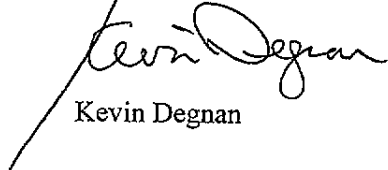
Please file the articles and return a certified copy thereof to the above address.

A check for \$122.50 has been enclosed to cover the following:

Filing	\$35.00
Certified Copy	52.50
Designation/Registered Agent	35.00

Thanks for your attention to this matter.

Sincerely,


Kevin Degnan

FILED
02 APR 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 4/18

ARTICLES OF INCORPORATION

L.P.S. HOLDING GROUP, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE 1

The name of the corporation is L.P.S. HOLDING GROUP, INC.

ARTICLE 2

The corporation shall exist perpetually.

ARTICLE 3

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE 4

This corporation is authorized to issue 300 shares of common stock of a par value of One Dollar (\$1) per share.

ARTICLE 5

The corporation is to commence existence five days prior to the date of filing of these Articles.

ARTICLE 6

The name and address of the incorporator is MARK LAURO of 1 Las Olas Circle, #715, Ft. Lauderdale, FL 33316.

ARTICLE 7

This corporation shall have 3 directors initially. This number shall be fixed by the Bylaws and may be changed from time to time. The name and address of each said director is: MARK LAURO of 1 Las Olas Circle, #715, Ft. Lauderdale, FL 33316; JARRETT SAMMEL of 2381 NE 14th Street, Pompano Beach, FL 33062; and, PAT PALAZZO of 502 NW 118th Terrace, Coral Springs, FL 33071. They shall hold office until the first annual meeting of stockholders.

FILED
02 APR 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8

The name and address of the first president of the corporation is JARRETT SAMMEL of 2381 NE 14th Street, Pompano Beach, FL 33062; the name and address of the first vice president, secretary and treasurer of the corporation is MARK LAURO of 1 Las Olas Circle, #715, Ft. Lauderdale, FL 33316; and, the name and address of the second vice president is PAT PALAZZO of 502 NW 11th Terrace, Coral Springs, FL 33071.

ARTICLE 9

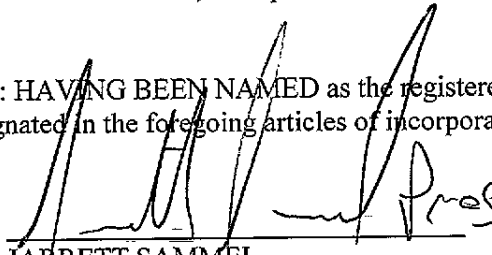
The principal place of business of the corporation is 4115 North Federal Highway, Lauderdale, FL 33308.

ARTICLE 10

The initial registered agent for this corporation is JARRETT SAMMEL and the initial registered office is located at 4115 North Federal Highway, Fort Lauderdale, FL 33308.


MARK LAURO, Incorporator

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


JARRETT SAMMEL

FILED
02 APR 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA