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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891-7432 Fax Number : (518)433-1489 DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

LFP - IV, INC.

Certificate of Status	0
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5/10/2002

Articles Of Incorporation Of ((HO200136993 H))

It is Hereby Certified That:

- 1. The name of the corporation is: LFP IV, INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Donald J. Pliner, 9601 Collins Ave., PH#303, Bal Harbour, FL 33154

4. The principal place of business of the corporation is:

The Village of Merrick Park – Aurora Bldg. # 1230, 320-340 Avenue, San Lorenzo, Coral Gables, FL 33146

5. The mailing address of the corporation is:

9601 Collins Ave., PH#303, Bal Harbour, FL 33154

- 6. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 7. The name and address of the incorporator is:

Frank Orlando 46 State Street, 3rd Floor, Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 10th day of May 2002.

Frank Orlando Incorporator

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Acceptance of Appointment as Registered Agent

I, Donald J. Pliner do hereby accept appointment as Registered Agent of LFP - IV, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 10, 2002

Donald J. Pliner

Registered Agent

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