Division of Corporations

# P02000076185

#### · Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

TARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

Lippy Management Inc.

Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Lippy Management Inc.

#### Article II. Address

The Corporation's mailing address is: Lippy Management Inc. 23180 Boca Club Colony Circle Boca Raton FL 33433

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Libow Lowicky & Muskat 1200 North Federal Highway Suite 301 Boca Raton FL 33432

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Shaheen 1 FL Bar Member 985740 Law Offices of Libow Lowicky & Muskat 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: William Shaheen
Law Offices of Libow Lowicky & Muskat
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2002.

WILLIAM SHAHEEN

by S. T. Samuel as attorney-in-fact

William Shaheen I FL Bar Member 985740 Law Offices of Libow Lowicky & Muskat 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Lippy Management Inc.

#### REGISTERED AGENT/OFFICE:

Law Offices of Libow Lowicky & Muskat 1200 North Federal Highway Suite 301 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAW OFFICES OF LIBOW LOWICKY & MUSKAT by S. T. Samuel as attorney-in-fact

Date: July 12, 2002

William Shaheen | FL Bar Member 985740 Law Offices of Libow Lowicky & Muskat 1200 North Federal Highway Suite 301 Boca Raton FL 33432 561-998-3232

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