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HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street  
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August 8, 2002

Secretary of State  
State of Florida  
Department of State  
Division of Corporations  
609 E. Gaines Street  
Tallahassee, FL 32399

500007011075--9  
-08/09/02--01029--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: LAVIN ENTERPRISES, INC.

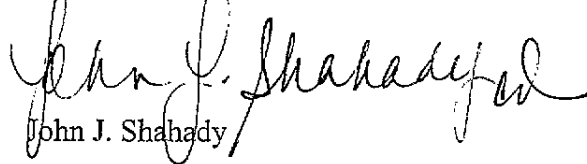
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation along with this firm's check in the amount of \$78.75.

Please file the corporation and forward a conformed copy of same back to this office in the stamped addressed envelope provided herewith.

Thank you for your consideration to this matter.

Very truly yours,

  
John J. Shahady

JJS:cd  
Enclosures  
cc: Robert A. Durchslag

FILED  
2002 AUG -9 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/13/02

**FILED**

**ARTICLES OF INCORPORATION**

2002 AUG -9 PM 12: 33

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LAVIN ENTERPRISES, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is: **LAVIN ENTERPRISES, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

240 Collins Avenue, Suite 6B  
Miami Beach, Florida 33139

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John J. Shahady, Esquire  
HOUSTON & SHAHADY, P.A.  
316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Robert A. Durchslag, 240 Collins Avenue, Suite 6B, Miami Beach, FL 33139.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors and Officers of the corporation is:

Robert A. Durchslag, President  
Lisa Durchslag, Secretary/Treasurer  
240 Collins Avenue, Suite 6B  
Miami Beach, Florida 33139

The undersigned has executed these Articles of Incorporation on this 8 day of August, 2002.

  
\_\_\_\_\_  
Robert A. Durchslag

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LAVIN ENTERPRISES, INC.**

2. The name and address of the registered agent and office is :

John J. Shahady, Esquire  
Houston & Shahady, P.A.  
316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

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.

HOUSTON & SHAHADY, P.A.

John J. Shahady, Esquire

Date: August 8, 2002