

LAW OFFICES OF
STEPHEN W. BEIK

PROFESSIONAL ASSOCIATION
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MAITLAND, FLORIDA 32751-7120

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 30 AM 11:03

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*****78.75 *****78.75

August 27, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of LBCOT, INC.
Our File No. 099730

Dear Clerk:

Enclosed for filing are the Articles of Incorporation for LBCOT, INC., a for profit corporation along with our firm check for \$78.75. Please forward the certificate of incorporation and the filed Articles back to this office.

Sincerely,

Stephen W. Beik

Stephen W. Beik

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Enclosures - 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LBCOT, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is LBCOT, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 1st day of September 2002.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One thousand (1,000) shares of common stock, each having One Dollar (\$1.00) par value, which shall be designated as "common stock".

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is

368 Wilshire Boulevard, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation is Kent Martinez.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time, in accordance with the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kent Martinez
368 Wilshire Boulevard
Casselberry, Florida 32707

ARTICLE VII - SUBSCRIBERS

The name of the subscriber of these Articles of Incorporation and a statement as to the number of shares of stock, which he agrees to take, is as follows:

Kent Martinez 50 shares

ARTICLE VIII - BYLAWS

The powers to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE X - AMENDMENT

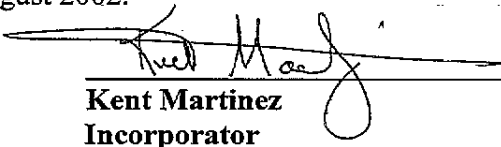
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

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

Kent Martinez
368 Wilshire Boulevard
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26st day of August 2002.


Kent Martinez
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kent Martinez () personally known to me or (X) who produced driver's license as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26st day of August 2002.


NOTARY PUBLIC, State of Florida



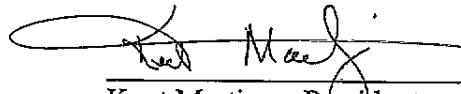
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CERTIFICATE OF DESIGNATION

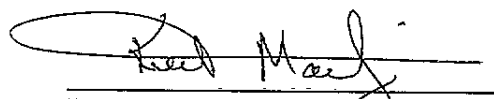
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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: LBCOT, Inc.
2. The name and address of the registered agent is: Kent Martinez, 368 Wilshire Boulevard, Casselberry, Florida 32707


Kent Martinez, President
August 26, 2002

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.


Kent Martinez
August 26, 2002