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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

LEX FINANCIAL CORP.

Certificate of Status	r
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
	970.73

## ARTICLES OF INCORPORATION

#### OF

#### LEX FINANCIAL CORP.

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

FIRST: The name of the Corporation is LEX FINANCIAL CORP. (the

"Corporation").

SECOND: The principal office address and mailing address of the Corporation is

10228 Northwest 63rd Drive, Parkland, FL 33076.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock,

par value \$.001 per share.

FOURTH: The street address of the initial registered office of the Corporation is:

10228 Northwest 63th Drive, Parkland, FL 33076, and the registered

agent at that address is Robert Denton.

FIFTH: The name and address of the incorporator of the Corporation is:

Debra Denton, 10228 Northwest 63rd Drive, Parkland, FL 33076.

SIXTH: The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations maybe formed under

Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of

directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of

the initial director of the Corporation is:

Debra Denton 10228 Northwest 63rd Drive

Parkland, FL 33076

Prepared by: Coty B. Nass, Esq. 1801 Clint Moore Road Suite 100 Boca Raton, FL 33487 (561) 998-8384 FL Bar No. 0003956

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SECKETARY OF STANDA TALLANASSEE, FLOMBA

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EIGHTH:

The corporation expressly elects not to be governed by Section 607.0901

of the Florida Business Corporation Act, as amended from time to time,

relating to affiliated transactions.

NINTH:

The Corporation expressly elects not to be governed by Section

607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control share acquisitions.

TENTH:

The corporate existence of the Corporation shall commence on

upon the filing of the Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of September 2002.

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# ACCEPTANCE OF APPOINTMENT

OF

### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Cory B. Na

Dated: \_ 4