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ACCOUNT NO. : 072100000032

REFERENCE: 899485 9027A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 20, 2003

ORDER TIME : 11:10 AM

ORDER NO. : 899485-005

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq

Lawrence J. Shapiro &

Associates, P.a.

Suite 1751, 825 Brickell Bay

Drive Building 3 Miami, FL 33131

DOMESTIC FILING

NAME: L.P. CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF

L.P. Capital, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

L.P. Capital, Inc.

The address of the principal office of this corporation shall be 3800 South Ocean Drive, Suite 1122, Hollywood, FL, 33019 and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Lawrence J. Shapiro & Assoc., P.A. 825
Brickell Bay Drive, Ste. 1751, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Lawrence J. Shapiro, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Laura Padulo, President, Secretary, Treasurer, and Director 3800 South Ocean Drive, Suite 1122 Hollywood, Florida 33019

#### ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence J. Shapiro & Assoc., P.A. Lawrence J. Shapiro, Esq. 825 Brickell Bay Drive, Ste. 1751 Miami, Florida 33131 IN WITNESS WHEREOF, the undersigned incorporator, Lawrence J. Shapiro, Esq., Lawrence J. Shapiro & Assoc., P.A., 825 Brickell Bay Drive, Ste. 1751, Miami, Florida 33131 has hereunto set his hand and seal on this /2 day of January, 2003.

By: LAWRENCE J. SHAPIRO, ESQ.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lawrence J. Shapiro, Esq. of Lawrence J. Shapiro & Assoc., P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAWRENCE J. SHAPIRO & ASSOC., P.A.

EAWRENCE J. SHAPIRO, ESQ. Registered Agent

This /3 day of January, 2003.

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