

APR-02-2003 04:14PM

PO3000037349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000100143 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
03 APR -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LBRSOURCE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

FAX AUDIT #

H030000 1001434**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **LBRSOURCE INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2200 South Ocean Blvd., Delray Beach, Florida 33483.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Gift Shop

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ken Orender, 2200 South Ocean Blvd., Delray Beach, Florida 44383

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ken Orender, 200 South Ocean Blvd., Delray Beach, Florida 33483. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Ken Orender

Ken Orender

Date 3/27/03

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 3/27/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #

H030000 1001434SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR - 2 AM 9:11

FILED