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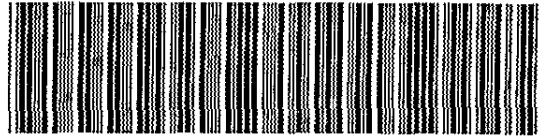
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LAW OFFICES  
**M. DANIEL HUGHES**

PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 561-1244

OF COUNSEL  
KEVIN M. LYONS

MEMBER OF  
FLORIDA AND GEORGIA BAR

April 4, 2003

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

Re: **LDS CONSULTING, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of LDS Consulting, Inc., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

**TOTAL: \$78.75**

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

ARTICLES OF INCORPORATION

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OF

LDS CONSULTING, INC.

03 APR -9 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: LDS CONSULTING, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 3200 North Ocean Boulevard, Apartment 2210, Fort Lauderdale, FL 33308.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

LARRY SOLOMON  
3200 North Ocean Boulevard #2210  
Fort Lauderdale, FL 33308

President, Vice President  
Secretary, Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: LARRY SOLOMON.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: 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.

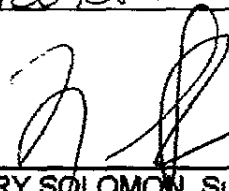
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 28<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
LARRY SOLOMON, Subscriber

STATE OF ILLINOIS )  
                                  )SS.:  
COUNTY OF COOK )

The foregoing instrument was acknowledged before me this 28 day of MARCH, 2003, by LARRY SOLOMON, to be known to be the

person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of MARCH, 2003.

William Scheiderich  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

The following is submitted in compliance with Chapter 607.037, F.A.:

LDS CONSULTING, INC. organized under the laws of the State of Florida, with its principal  
office at: 3200 North Ocean Boulevard #2210, Fort Lauderdale, FL 33308 has named M. DANIEL  
HUGHES as its Agent to accept service of process.

**NEWLY ELECTED OFFICERS:**


LARRY SOLOMON - President,  
Vice President, Secretary, Treasurer

**ADDRESS:**

3200 N. Ocean Boulevard #2210  
Fort Lauderdale, FL 33308

  
\_\_\_\_\_  
LARRY SOLOMON

I agree, as Registered Agent, to accept service of process, to keep office open during  
prescribed hours, to post my name in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
M. DANIEL HUGHES  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FL 33308  
(954) 566-3390

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