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To:
Division of Corporations
Fax Number : (850) 205-0382

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

LEXIS HOLDING COMPANY, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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10/7/03

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ARTICLES OF INCORPORATION

of

LEXIS HOLDING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is:

Lexis Holding Company, Inc.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's main office is:

4300 N. University Drive
Suite B-200
Fort Lauderdale, FL 33351

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, FL 33351.

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ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

Lisa Leonardo Daniels

ARTICLE VII.

The name and address of the incorporator is:

Lisa Leonardo Daniels

ARTICLE VIII.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 6th day of October, 2003.


LISA LEONARDO DANIELS
Incorporator and President

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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared LISA LEONARDO DANIELS, who, upon being my first duly sworn, deposes and says that she has executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 24 day of October, 2003.



Notary Public
State of Florida at Large

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

LISA LEONARDO DANIELS 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.


LISA LEONARDO DANIELS
Registered Agent

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