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NASON YEAGER

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Lesiem International Resources Limited, Inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

NASON YEAGER GERSON ET AL.

SUBJECT: LESIEM INTERNATIONAL RESOURCES LIMITED, INC.  
REF: W03000029854

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An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight  
Document Specialist  
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**ARTICLES OF INCORPORATION  
OF  
LESIEM INTERNATIONAL RESOURCES LIMITED, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

LESIEM INTERNATIONAL RESOURCES LIMITED, INC.

**ARTICLE II**

**ADDRESS**

The principal address and mailing address of the Corporation is:

9765 Napoli Woods Lane  
Delray Beach, Florida 33446

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

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1645 Palm Beach Lakes Blvd.  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:


Name

Alan I. Armour II

Street Address

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 2nd day of October, 2003.


  
\_\_\_\_\_, Incorporator  
Alan I. Armour II

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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, LESIEM INTERNATIONAL RESOURCES LIMITED, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

  
By: \_\_\_\_\_  
Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

  
By: \_\_\_\_\_  
Alan I. Armour II, Registered Agent

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