

**Electronic Articles of Incorporation
For**

**P04000040053
FILED
March 03, 2004
Sec. Of State**

LSI GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LSI GROUP, INC.

Article II

The principal place of business address:

5124 POINTE EMERALD LANE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5124 POINTE EMERALD LANE
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

WILLIAM TYLER
6834 STIRLING ROAD
DAVIE, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM TYLER

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD
DAVIE, FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESTER WILD
5124 POINTE EMERALD LANE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

03/03/2004