

03/24/2004

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HUME &amp; JOHNSON P.A.

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Division of Corporations

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Account Number : 073737003060  
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FLORIDA PROFIT CORPORATION OR P.A.

L & D DESIGN GROUP, INC.

Certificate of Status	0
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Department of State 3/4/2004 12:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 4, 2004

HUME & JOHNSON

SUBJECT: L & D DESIGN GROUP, INC.  
REF: W04000008868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF  
L & D DESIGN GROUP, INC.

ARTICLE I. NAME

The name of this corporation is L & D Design Group, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10536 Plainview Circle, Boca Raton, Florida 33498 and the name of the initial registered agent of this corporation at that address is Len Lieboff. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Len Lieboff	10536 Plainview Circle, Boca Raton, FL 33498
Phyllis Lieboff	10536 Plainview Circle, Boca Raton, FL 33498
John Del Gardo	11769 Preservation Lane, Boca Raton, FL 33498
Michele Del Gardo	11769 Preservation Lane, Boca Raton, FL 33498

Prepared By:  
John Hume, Esquire  
Hume & Johnson, P.A.  
1401 University Drive, #301  
Coral Springs, FL 33071  
Florida Bar No: 137502

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAMEADDRESS

Len Lieboff

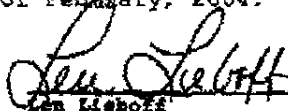
10536 Plainview Circle  
Boca Raton, FL 33498ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 2004.

  
Len Lieboff

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Len Lieboff, Registered Agent

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