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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

LMI MANAGEMENT & CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

LMI Management & Consulting, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LMI Management & Consulting, Inc.

The principal place of business of this corporation shall be:

**14301 S.W. 23rd Street
Ft. Lauderdale, Florida 33325**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Laurie A. Stanton
Director
14301 S.W. 23rd Street
Ft. Lauderdale, Florida 33325

Maggie Y. Sainz
Director
4953 N.W. 48th Way
Tamarac, FL 33319

Isabel S. Lago
Director
12805 Cyprus Road
North Miami, FL 33181

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Laurie A. Stanton
14301 S.W. 23rd Street
Ft. Lauderdale, Florida 33325

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of March 16, 2004

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Laurie A. Stanton", with a horizontal line extending to the right.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LMI Management & Consulting, Inc.

2. The name and address of the registered agent and office is:

Laurie A. Stanton
14301 S.W. 23rd Street
Ft. Lauderdale, Florida 33325

Signature

Title

Date

Laurie A. Stanton
Director
3/23/04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 obligations of Section 607.325, Florida Statutes.

Signature

Date

Laurie A. Stanton
3/23/04

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