

**Electronic Articles of Incorporation
For**

P04000056378
FILED
April 01, 2004
Sec. Of State
thampton

LB CAPITAL, 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:

LB CAPITAL, INC.

Article II

The principal place of business address:

1650 S. DIXIE HWY
SUITE 200
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1650 S. DIXIE HWY
SUITE 200
BOCA RATON, FL. US 33432

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:

10000

Article V

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

THOMAS LONGO
1650 S. DIXIE HWY
SUITE 200
BOCA RATON, FL, FL. 333432

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

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Registered Agent Signature: THOMAS LONGO

Article VI

The name and address of the incorporator is:

JONATHAN ANSELMA
1650 S. DIXIE HWY
SUITE 200
BOCA RATON, FL 33432

Incorporator Signature: JONATHAN ANSELMA

Article VII

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

Title: MR.
JONATHAN ANSELMA
1650 DIXIE HWY
BOCA RATON, FL. 33433 US

Title: MR.
MICHAEL ROSSI
1650 DIXIE HWY
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

04/01/2004