

**P04000103273**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCAG000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FLORIDA PROFIT CORPORATION OR P.A.**

**LNS Acquisition Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

LNS Acquisition Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

275 Washington Street  
Newton, MA 02458

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock, \$.01 par value per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Andrew Prozes, 125 Park Avenue, New York, NY 10017 - Director and Chair  
Kurtis P. Sanford, 9443 Springboro Pike, Miamisburg, OH 45342 - Director and President  
Henry Z. Horbaczewski, 125 Park Avenue, New York, NY 10017 - Director and Secretary  
Kenneth E. Fogarty, 275 Washington Street, Newton, MA 02458 - Treasurer  
Linda G. Bottoms, 1105 N. Market Street, Wilmington, DE 19801 - Assistant Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Linda G. Bottoms  
1105 N. Market Street  
Wilmington, DE 19801

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan

Signature/Registered Agent

July 12, 2004

Date

Linda G. Bottoms

Signature/Incorporator

July 12, 2004

Date

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