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SECRETARY OF STATI



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2004

ROBERT P. BISSONNETTE, P.A. 2550 NORTHEAST 15TH AVENUE INNER CITY CENTER FORT LAUDERDALE, FL 33305

SUBJECT: LCA HOLDINGS COMPANY, INC.

Ref. Number: W04000035496

We have received your document for LCA HOLDINGS COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Ms. Poole:

Letter Number: 604A00056288

of Please revise your records to reflect
my building as the Island City Center.

Thank you.

ROBERT P. BISSONNETTE, P.A.

Attorney and Counselor At Law

Robert P. Bissonnette Member of Florida and Federal Trial and Appellate Bars Island City Center
2550 Northeast 15th Avenue
Fort Lauderdale, Florida 33305
Tel. (954) 561-5554
Fax. (954) 567-4148
E-Mail: rbissonnettelaw@hotmail.com

November 1, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Loria Poole

Re: LCA Holdings Company, Inc.; Ref # W04000035496

Dear Ms. Poole::

Enclosed please find for filing re-executed Articles of Incorporation for the above referenced corporation (see attached letter). I have previously provided my check in the amount of \$78.75 for the filing fees, registered agent designation, and certified copies of the Articles. Please return certified copies of the Articles to the above address. Thank you for your attention to this matter.

Very Truly Yours,

Robert P. Bissonnette, Esq.

Robert P. Bissonnette

RPB/tb Encls.

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ARTICLES OF INCORPORATION

OF

LCA HOLDINGS COMPANY, INC.

TILED

2004 NOV -8 A II: 14

SECRETARY OF STATE
TALL AHASSEF EL CARA

ARTICLE I

The name of the corporation is LCA HOLDINGS COMPANY, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 2550 N.E. 15th Avenue, Fort Lauderdale, Florida, 33305, and the name of the initial registered agent of this corporation at that address is ROBERT P. BISSONNETTE.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial directors of this corporation is as follows:

<u>NAME</u>

<u>ADDRESS</u>

DAVID GUY

1020 Holland Drive, Boca Raton, Florida 33487

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00)

Dollars.

ARTICLE X

The name of address of the person signing these Articles is:

NAME

ADDRESS

DAVID GUY

1020 Holland Drive, Boca Raton, Florida 33487

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this _____ day of October, 2004.

DAVID GUY

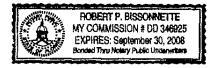
Subscriber

STATE OF FLORIDA)

COUNTY OF BROWARD)

 Incorporation.

in the State and County aforesaid, this _____ day of October, 2004.



My commission expires:

Notary Public Signature

POBEET P. & 1350 NUETTE Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is submitted in compliance with said Act: <u>FIRST</u>: That LCA HOLDINGS COMPANY, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 1020 Holland Drive, Boca Raton, Florida 33487, as indicated in the Articles of Incorporation, has named ROBERT P. BISSONNETTE, whose address is 2550 N.E. 15th Avenue, Fort Lauderdale, Florida, 33305, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been made to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this supacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT P. BISSONNETTE =