

**Electronic Articles of Incorporation
For**

P04000160211
FILED
November 29, 2004
Sec. Of State
jshivers

LENNOX HILL CAPITAL CORP.

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:

LENNOX HILL CAPITAL CORP.

Article II

The principal place of business address:

1235 CANYON WAY
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1235 CANYON WAY
WELLINGTON, FL. US 33414

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:

1

Article V

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

ALAN L SHANKMAN
1235 CANYON WAY
WELLINGTON, FL. 33414

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

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Registered Agent Signature: A SHANKMAN

Article VI

The name and address of the incorporator is:

ALAN SHANKMAN 1235 CANYON WAY
WELLINGTON, FL
33414

Incorporator Signature: A SHANKMAN

Article VII

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

Title: P
ALAN L SHANKMAN
1235 CANYON WAY
WELLINGTON, FL. 33414 US

Title: VP
DONNA M SHANKMAN
1235 CANYON WAY
WELLINGTON, FL. 33414 US