

P04000171333

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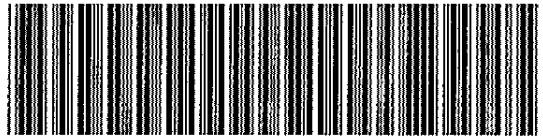
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 DEC 22 A 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 DEC 20 11:21

STATE
NOTATIONS
FLORIDA

[Handwritten signature]

\$78.75

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-1666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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12/20



✓ CERTIFIED COPY

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✓ FILING Arts

1.) LH Management, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 21, 2004

CORPORATE ACCESS, INC.

SUBJECT: LH MANAGEMENT, INC
Ref. Number: W04000046579

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4 DEC 22 AM 11:02
DEPT. OF STATE
VISIONS
TALLAHASSEE, FLORIDA

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F02000002273 (L H MANAGEMENT, INC.).

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Letter Number: 104A00070908

*Corrected 12/21/04,
Thanks! Irish*

ARTICLES OF INCORPORATION

OF

LTH MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is LTH Management, Inc. (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company are NE 24th Avenue, Pompano Beach, FL 33062.

ARTICLE III - CAPITAL STOCK

A. The Company is authorized to issue one thousand (1,000) shares of common stock ("Common Stock"), each having a par value of one cent (\$0.01)

B. Each holder of the Common Stock is entitled to one vote for each share thereof held by such holder at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2701 W OAKLAND PARK BLVD, SUITE 400, FORT LAUDERDALE FL 33311, and the name of the initial registered agent of the Company at that address is Aldor Solutions, Inc.

ARTICLE V - INDEMNIFICATION

The Company shall indemnify its officers and directors, and shall advance expenses of its officers' and directors' defenses, in each case to the fullest extent allowable by applicable law.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

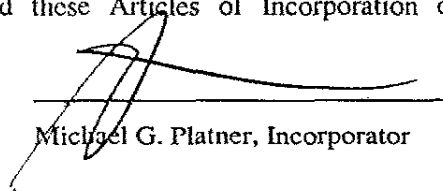
Aldor Solutions, Inc.

2701 W OAKLAND PARK BLVD, SUITE
400, FORT LAUDERDALE FL 33311

ARTICLE VII - STOCK CERTIFICATES

As authorized by Florida Statutes section 607.0626, the Company shall not issue certificates evidencing ownership of common shares, but shall instead provide a written statement of the information required by Florida Statutes sections 607.0625(2) and (3), and, if applicable, s. 607.0627.

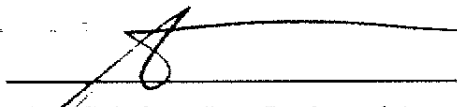
The undersigned incorporator has executed these Articles of Incorporation effective this December 20, 2004.


Michael G. Platner, Incorporator

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2004 DEC 22 A 11:30
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, does hereby accept the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the obligations of his position as registered agent as provided in Chapter 607 of the Florida Statutes, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties.


Alder Solutions, Inc., Registered Agent
By Michael G. Platner, its President

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TALLAHASSEE, FLORIDA