

**Electronic Articles of Incorporation  
For**

P06000099910  
FILED  
July 31, 2006  
Sec. Of State  
thampton

LIC HOLDINGS, 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:

LIC HOLDINGS, INC.

**Article II**

The principal place of business address:

7700 CONGRESS AVENUE  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7700 CONGRESS AVENUE  
BOCA RATON, FL. 33487

**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:

1000

**Article V**

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

LARRY V BISHINS  
4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LARRY V. BISHINS

### **Article VI**

The name and address of the incorporator is:

LARRY V. BISHINS  
4548 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33308

Incorporator Signature: LARRRY V. BISHINS

### **Article VII**

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

Title: PD  
SIMON BERNSTEIN  
7700 CONGRESS AVENUE, SUITE 3209  
BOCA RATON, FL. 33487

Title: VSTD  
TED S BERNSTEIN  
7700 CONGRESS AVENUE, SUITE, 3209  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

07/31/2006