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CAMNER, LIPSITZ AND POLLER

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LIPSITZ INVESTMENT HOLDINGS, INC.

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ARTICLES OF INCORPORATION
FOR
LIPSITZ INVESTMENT HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be LIPSITZ INVESTMENT HOLDINGS, INC. and the address of the principal office of this corporation is 1800 N.E. 114 Street - #2202, Miami, Florida 33181 and the mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation shall be 1800 N.E. 114 Street - #2202, Miami, Florida 33181, and the name of the initial registered agent of the corporation at the address is Marc Lipsitz, 1800 N.E. 114 Street - #2202, Miami, Florida 33181.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the member(s) of the Board of Director is:

Director

Marc Lipsitz
1800 N.E. 114 Street - #2202, Miami, FL 33181

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ARTICLE VII

The names and address of the initial directors of the corporation who shall hold office for one (1) year or until their successors are duly elected and qualify, shall be:

President Marc Lipsitz
1800 N.E. 114 Street - #2202, Miami, Florida 33181

ARTICLE VIII

The name(s) and address(es) of the incorporator(s) of the corporation is Marc Lipsitz, 1800 N.E. 114 Street - #2202, Miami, Florida 33181.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE X

The effective date for the corporation shall be: January 1, 2007.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Marc Lipsitz, being the Incorporator and Registered Agent of LIPSITZ INVESTMENT HOLDINGS, INC., make and file these Articles of Incorporation. Having been named as Registered Agent an to accept service of process for LIPSITZ INVESTMENT HOLDINGS, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent this 19th day of December, 2006.


Print Name: MARC LIPSITZ
Incorporator and Registered Agent

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