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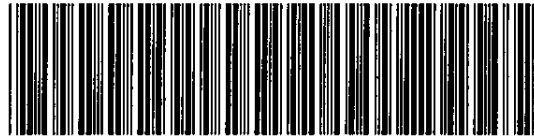
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FILED
2007 FEB 19 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Lisa B. Marks
6511 Timber Lane
Boca Raton, Florida 33433**

February 15, 2007

FEDERAL EXPRESS (850-245-6052)

Division of Corporations
Florida Department of State
2661 Executive Center Circle, Clifton Building
Tallahassee, Florida 32301

Re: Articles of Incorporation for LBM Consulting, Inc.

Dear Sir or Madam:

Enclosed are the following:

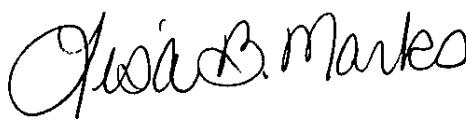
1. Articles of Incorporation for the above referenced corporation; and
2. A check in the amount of \$78.75, payable to the Department of State, for processing of same.

Please:

1. File these Articles of Incorporation; and
2. Return a certified copy of the original filed document to the undersigned in the enclosed self-addressed, postage paid return envelope.

Thank you for your attention to this matter. If you should have any questions, Please do not hesitate to contact me.

Very truly yours,



Lisa B. Marks

ARTICLES OF INCORPORATION

OF

LBM CONSULTING, INC.

FILED

2007 FEB 19 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LBM CONSULTING, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

~~No~~ Lisa Marks
6511 Timber Lane
Boca Raton, Florida 33433

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Lisa B. Marks
6511 Timber Lane
Boca Raton, Florida 33433

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Lisa B. Marks
6511 Timber Lane
Boca Raton, Florida 33433

ARTICLE VIII

The mailing address of the corporation is:

6511 Timber Lane
Boca Raton, Florida 33433

ARTICLE IX- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

Executed at Boca Raton, Florida, this 15th day of February, 2007.

Lisa B. Marks
LISA B. MARKS, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of February, 2007, by LISA B. MARKS. She is personally known to me and did not take an oath.

Patricia Dyanne Clifton
Notary Public
(SEAL)




Patricia Dyanne Clifton
Commission # DD450845
Expires July 26, 2009
Bonded Troy #am - insu/ahse, inc. 800-385-7019

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LBM CONSULTING, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of February, 2007.



Lisa B. Marks, Registered Agent