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To:

Division of Corporations

Fax Number

: (850)205~0381

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.

Account Number : I20040000113
Phone : (305)358-6363

Fax Number : (305)358-1221

1001 MAR 27 P 2:

FLORIDA PROFIT/NON PROFIT CORPORATION

LAMWELL, INC.

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\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/27/2007

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ARTICLES OF INCORPORATION OF LAMWELL. INC. ARTICLE 1 - Name

The name of the corporation is LAMWELL, INC. (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 1000 shares of US \$.01 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland, Russin, & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

1680 Michigan Avenue, Suite 730 Miami Beach, Florida 33139

ARTICLE VI - Incorporator

The name and address of the Incorporator of the Corporation is as follows:

Name

Address

Mark S. Meland, Esq.

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE IX - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE X - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 27 day of March, 2007.

Mark S. Meland

Incorporator

H070000805693

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mark S. Meland who is personally known to me and who, after being duly sworn, did freely and voluntarily acknowledge that, according to law, he made and subscribed the foregoing Articles of Incorporation of LAMWELL, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my seal of office to this document this 27 may of March, 2007.

> NOTARY PUBLIC-STATE OF FLORIDA Deena Rostant Commission # DD522309
> Expires: FPB. 26, 2010
> Bonded Thru Atlantic Bonding Co., Inc.

Notary Public, State of Florida At Large Deena Rostant

Print Name: Commission No.

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAMWELL, INC. at the place designated in the Articles of Incorporation, Meland, Russin & Budwick, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 27 day of March, 2007.

Meland, Russin & Budwick, P.A.

Mark'S: Meland, President

SECRETARY OF STATE