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FREEMAN & JONES

A Professional Limited Liability Company Offices in West Palm Beach and Palm Beach Gardens Donald J. Freeman, P.A.* Walter C. Jones, IV, P.A.*

*Board Certified Civil Trial Attorney

1400 Centrepark Boulevard Suire 950 West Palm Beach, Florida 33401-7412 Telephone (561) 471-4900 Facsimile (561) 471-4939 E-Mail djfreemanpa@bellsouth.net

August 14, 2008

VIA FED EX

Registration Section Division of Corporations Clifton Building 2662 Executive Center Circle Tallahassee, Florida 32301

Re: LAKE PARK INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation and the amount of \$87.50, for the Filing Fee, Certificate of Status and Certified Copy.

Please return the Receipt, Certificate of Status and Certified Copy of the Articles of Incorporation concerning this matter in the enclosed self addressed stamped envelope.

DONALD J. FREEMAN

DJF:pr Enclosures

cc: Kenneth J. Mantovani Jr.

ARTICLES OF INCORPORATION

OF

08 AUG 15 AM 10: 26

LAKE PARK INVESTMENTS, INC.

SECKLIMET OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name: The name of the corporation shall be: LAKE PARK INVESTMENTS, INC.

ARTICLE II

<u>Principal Office:</u> The principal street address and mailing address is: 5060 Mongo Way, Palm Beach Gardens, Florida, 33418.

ARTICLE III

<u>Purpose:</u> The purpose for which the corporation is organized is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

Shares: The number of shares of stock in this corporation that the corporation is authorized to issue is Ten Thousand (10,000) shares of capital stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Initial Board of Directors: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation is as follows:

Kenneth J. Mantovani Jr. 5060 Mongo Way Palm Beach Gardens, Florida 33418 Director

ARTICLE VI

Registered Agent: The name and Florida street address of the registered agent is: Donald J. Freeman, Esquire, 1400 Centrepark Boulevard, Suite 950, West Palm Beach, Florida, 33401.

ARTICLE VII

Incorporator: The name and address of the person signing these Articles is: Kenneth J. Mantovani Jr., 5060 Mongo Way, Palm Beach Gardens, Florida, 33418.

ARTICLE VIII

By-Laws: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

<u>Pre-Emptive Rights:</u> Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE X

Indemnification: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at West Palm Beach, Florida this 12 day of August, 2008.

Kenneth J. Mantovani Jr.

STATE OF 6A COUNTY OF TOWNS

BEFORE ME, the undersigned authority, personally appeared Kenneth J. Mantovani Jr., to me well known to be the person described in or who produced valid identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this 12 day of HUG1S+

NOTARY PUBLIC 1 My Commission Expires: 7/12/11

ACCEPTANCE OF REGISTERED AGENT

Donald J. Freeman, Esquire, 1400 Centrepark Boulevard, Suite 950, West Palm Beach, Florida, 33401, has been named as registered agent to accept service of process for LAKE PARK INVESTMENTS, INC., at the place designated in the Articles of Incorporation and as aforementioned, in the City of West Palm Beach, Palm Beach County, State of Florida. The undersigned is familiar with and accepts the obligations of registered agent and agrees to act in this capacity pursuant to F.S. 607.0501.

DONALD J. FREEMAN