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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: MOMBACH, BOYLE & HARDIN, P.A.
500 E BROWARD BLVD
STE. 1950
FT. LAUDERDALE FL 33394-30790

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CONTACT: DEAN A BROOKS
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FAX: (305) 467-2210

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DOCUMENT TYPE: FLORIDA PROMIT CORPORATION OR P.A.

NAME: LAUDLAND, INC.

FAX AUDIT NUMBER: H95000000138

DATE REQUESTED: 01/05/1995

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FLORIDA DIVISION OF CORPORATIONS

95 JAN -5 AM 11:09

RECEIVED

ARTICLES OF INCORPORATION

OF

LAUDLAND, INC.

FILED
95 JAN-5 PM 12:57
RECEIVED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

ARTICLE I

The name of the corporation is LAUDLAND, INC. The principal business address or mailing address of the corporation is: 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, FL 33394.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

Prepared By:
Conrad J. Boyle, Esquire
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd. Suite 1950
Ft. Lauderdale, FL 33394
Florida Bar No. 306711
(305) 467-2200

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ARTICLE VI

The corporation shall have initially three (3) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation are:

Michael Shullman
Richard Shullman
John Shullman

ARTICLE VII

The name and address of the person signing these Articles is:

Conrad J. Boyle
500 East Broward Boulevard
Suite 1950
Fort Lauderdale, FL 33394

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Laws adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


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ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

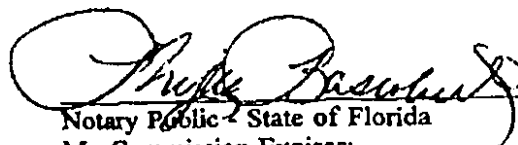
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5th day of January, 1995.



STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of January, 1995, by CONRAD J. BOYLE, who is personally known to me or ~~who has produced a~~
~~driver's license as identification and who did take an oath.~~


Notary Public - State of Florida
My Commission Expires:
Commission Number:

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I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon LAUDLAND, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 5th day of January, 1995.


Conrad J. Boyle

ARTICLE.TXT

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STATE
TALLAHASSEE FLORIDA

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