Bruce H. Hest, P.A.

HEST LAW OFFICES BRUCE H. HEST, JD, LLM (TAX) MEMBER: FL, MASS, NY and DC BARS

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399 904-488-9000

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Dear Sir or Madam:

Enclosed please find Articles of Incorporation for JOSHUA LAX AND ASSOCIATES, INC. Also enclosed is a check for \$122.50, which represents basic filing fee of \$70, and \$52.50 for a certified copy.

Please file and return to this office.

Thank you for your courtesy and cooperation.

Very truly yours, BRUCE H. HEST, PA

Bruce H. Hest, Esq.

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ARTICLES OF INCORPORATION OF JOSHUA LAX AND ASSOCIATES, INC.

ARTICLE - NAME

The name of this corporation is JOSHUA LAX AND ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting or engaging in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and city of the initial registered office of the corporation is c/o Bruce H. Hest, PA, 7777 Glades Road Suite 207, Boca Raton, Florida 33434 and the name of the registered agent at such address is Bruce H. Hest, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. However, There shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Joshua Lax

27261 SW 66th Avenue #1707 Boca Raton, FL. 33428 T AMN: 02 T AMN: 02 SSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is Joshua Lax, 22261 SW 66th Avenue #1707, Boca Raton, FL. 33428.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of the corporation, or any amendment hereto, by a majority vote of the Coard of Directors, and any right conferred upon the shareholders as subject to this reservation.

Dated this 3rd day of January, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, has signed these Articles of Incorporation.

Joshua Lax

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Joshua Lax, who produced a Florida Driver's license #L200-420-68-327-0 as identification, and who executed the foregoing articles of incorporation and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 1995.

Notary Public

BRUCE H. HEST

My commission expires:

OFFICIAL SEAL
BRUCE H HEST
My Commission Expires
March 1, 1996
Comm No. CC 163579

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the following is submitted:

JOSHUA LAX AND ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 22261 SW 66th Avenue #1707, Boca Raton, FL. 33428, has named Bruce H. Hest, Esq., BRUCE H. HEST, PA., located at Suite 207, 7777 Glades Road, Boca Raton, Florida 33434, as its agent to accept service of process within Florida.

Dated January 3, 1995.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

BRUCE H. HEST, PA

Bruce H. Hest, President

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