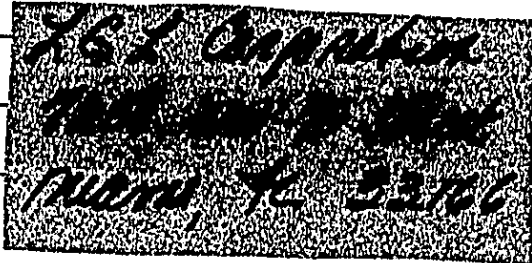


P95000010955



200001398952  
-02/07/95--01038--005  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
95 FEB -6 PM 1:35

CORPORATION NAME(S) & DOCUMENT NUMBER(s) (if known):

1. LGL Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SPC

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

LGL CORPORATION

ARTICLE I - NAME

The name of the corporation is LGL CORPORATION.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every 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 price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 7258 NW 70 Street, Miami, Fla 33166.

95 FEB -5 PM 1:35

FILED  
SECRETARY OF STATE  
CORPORATION

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Leonardo Gustavo Lombardi and the address is 7258 NW 70 Street, Miami, Fl 33166.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this of this Corporation is:

7258 NW 70 Street

Miami, Fla 33166

ARTICLE VIII - 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 , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Leonardo Gustavo Lombardi	7258 NW 70 Street Miami, Fla 33166

ARTICLE IX - INCORPORATOR

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

Leonardo Gustavo Lombardi  
7258 NW 70 Street  
Miami, Fla 33166

ARTICLE X - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

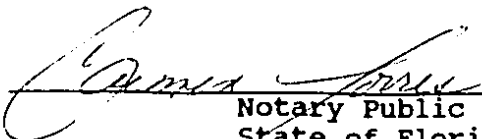
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 29th day of December, 1994.

  
\_\_\_\_\_  
Leonardo Gustavo Lombardi  
STATE OF FLORIDA

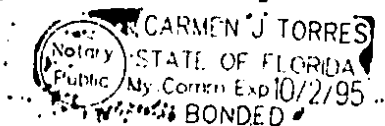
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 29th day of December, 1994 , by Leonardo Gustavo Lombardi

  
\_\_\_\_\_  
Notary Public  
State of Florida

Personally known to me  
(or I.D. shown).

My commission expires:



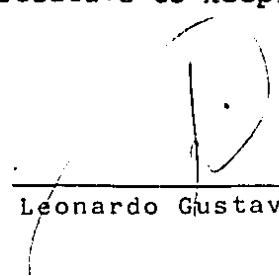
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
-----

In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

LGL CORPORATION, desiring to organize under the laws of the state  
of Florida , with its principal offices as indicated in the  
Articles of Incorporation has named . at  
7258 NW 70 Street, Miami, Fla 33166 as its Agent to accept service  
of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-  
named corporation , at the place designated in this Certificate ,  
I hereby accept to act in that capacity , and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By:   
Leonardo Gustavo Lombardi

95 FEB -6 PM 1:35

FILED  
CLERK OF COURT  
JAN 11 1995