

P95000013483

February 14, 1995

Florida Department of Stat.  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/16295--01100--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

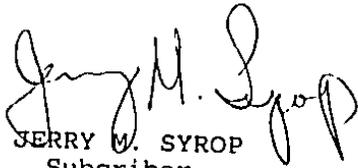
Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for the filing fees for the company listed below:

LBJ GROUP, INC.  
C/O JERRY M. SYROP  
8209 N. PINE ISLAND ROAD #301  
TAMARAC, FL 33321  
(305) 720-1722

Please file and return a time-stamped copy to the above address.

Very truly yours,

  
JERRY M. SYROP  
Subscriber

B. REGISTERED FEB 17 1995

FILED  
95 FEB 16 11 03 AM  
SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
LBJ GROUP, INC.

FILED  
55 FEB 16 11 0 20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LBJ GROUP, INC.

The principal place of business of this corporation shall be:

224 NW 107th WAY  
CORAL SPRINGS, FL. 33071

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be

8209 N. PINE ISLAND ROAD #301  
TAMARAC, FL 33321

and the name of the initial registered agent of the corporation at that address is JERRY M. SYROP.

FILED  
95 FEB 16 14 8 20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

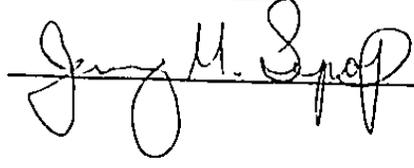
ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

JERRY M. SYROP  
8209 N. PINE ISLAND ROAD #301  
TAMARAC, FL 33321

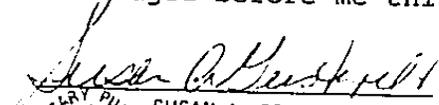
The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 14th day of FEBRUARY, 1995.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of February, 1995.

 (SEAL)  
SUSAN A. GERSTENFELD  
COMMISSION # CC 316681  
EXPIRES SEP 18, 1997