

# P45000028719

4/10/95 12:27 PM  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE  
MIAMI BEACH FL 33140-0000  
CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994

(((H95000004084)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LM MANAGEMENT CORP.  
FAX AUDIT NUMBER: H95000004084  
DATE REQUESTED: 04/10/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:27:27  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 075114001215

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004084)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE

4-10-95

*[Handwritten signature]*

FILED  
95 APR 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 12 2000  
21:03 PM

H95000004084

Articles of Incorporation  
of  
LM Management Corp.

FILED  
55 JUN 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is LM Management Corp.

Article II. Address

The mailing address of the Corporation is:

LM Management Corp.  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134

EFFECTIVE DATE  
4-10-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jose A. Rodriguez  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased

Jose A. Rodriguez, Bar Member 989444  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134  
305-447-4676 • Fax 305-461-9881

H95000004084

H95000004084

or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Leonard R. McGuire

Article VI. Incorporator

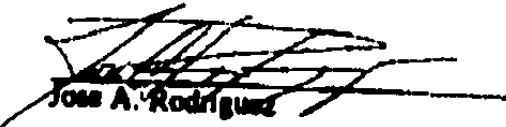
The name and address of the incorporator is:

Jose A. Rodriguez  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 10, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

  
Jose A. Rodriguez

Date: April 11, 1995

Jose A. Rodriguez, Bar Member 988444  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134  
305-447-4876 • Fax 305-461-8881

H95000004084

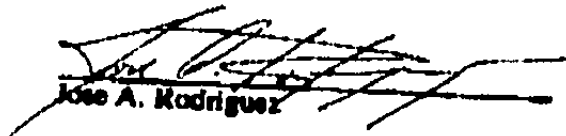
H95000004084

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
LM Management Corp.

**APPOINTED AGENT:**  
Jose A. Rodriguez  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Jose A. Rodriguez

Date: 04-11, 1995

FILED  
95 APR 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jose A. Rodriguez, Bar Member 888444  
Duarte-Viera & Rodriguez, P.A.  
3211 Ponce De Leon Blvd., Suite 202  
Coral Gables, FL 33134  
305-447-4575 • Fax 305-451-8881

H95000004084