

1204 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9771

800-342-8086

P9500035205



ACCOUNT NO. 721 000332

REFERENCE : 591255 8739A

AUTHORIZATION : *Patricia Pizzato*

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 1995

ORDER TIME : 11:15 AM

400001476014

ORDER NO. : 591255

CUSTOMER NO: 8739A

CUSTOMER: Ms. Linda M. Devito
SIEGEL & LIPMAN

Suite 801
5355 Town Center Road
Boca Raton, FL 33432

DOMESTIC FILING

NAME: LF CONSULTING, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 5 1995

FILED
95 MAY -4 AM 9 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LF CONSULTING, INC.

FILED
95 MAY -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LF CONSULTING, INC.

The address of the principal office of this corporation shall be 16690 Senterra Drive, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Friedman Dir.	7 Crossbow Lane Woodbury, New York 11797
Regina Friedman Dir.	Same
David Friedman Dir.	16690 Senterra Drive Delray Beach, Florida 33484

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Loretta Friedman
Pres.

16690 Senterra Drive
Delray Beach, Florida 33484

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on May 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

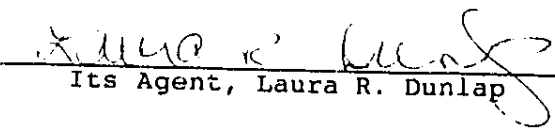
Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 MAY -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Laura R. Dunlap

LRD/dks

LAW OFFICES OF
SIEGEL & LIPMAN

GARY S. DUNAY
KENNETH W. LIPMAN
JONATHAN L. SHEPARD
CARL E. SIEGEL
OF COUNSEL
STEVEN M. GOLDSMITH

P 95000035205

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486
(407) 368-7700
FACSIMILE (407) 368-9274

May 17, 1995

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-05/19/95--01081--008
*****35.00 *****35.00

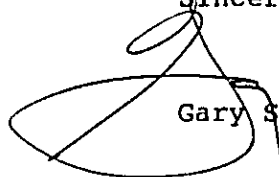
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

Re: LF Consulting, Inc.

Dear Sir or Madam:

I deliver to you a Statement of Change of Registered Office and Registered Agent together with the filing fee in the amount of \$35.00 made payable to the Secretary of State.

Sincerely,



Gary S. Dunay

GSD/ld
Enclosure

FILED
95 MAY 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LF CHANGE
05-24-95
JDC

Date Filed May 4, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: LF Consulting, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Loretta Friedman

16690 Senterra Drive

Delray Beach, FL 33484

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Loretta Friedman

(Typed or printed name and title)

Signature

Loretta Friedman

(President or Vice President)

Date

5/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Loretta Friedman

Signature

Loretta Friedman

Date

5/17/95

FILED
95 MAY 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA