

JAN-19-1996 11:58 AM

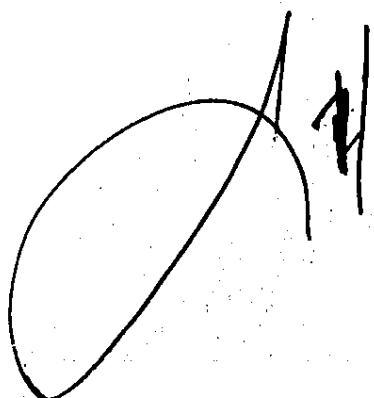
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TERMINAL: X96 FLORIDA DIVISION OF CORPORATIONS ELECTRONIC FILING COVER
8:57 AM PUBLIC ACCESS SYSTEM ((H96000000864)) FROM: FILINGS, INC. DEPARTMENT OF
SHEET TO: DIVISION OF CORPORATIONS 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
((H96000000864)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LOR-MAR, INC. FAX AUDIT NUMBER: H96000000864 CURRENT STATUS:
REQUESTED DATE REQUESTED: 01/18/1996 TIME REQUESTED: 08:52:38
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT
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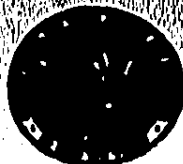
How for pick up

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96 JAN 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/96



JAN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: LOR-MAR, INC.
Ref. Number: W96000001373

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000000864
Letter Number: 596A00002298

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JAN 19 1996
DIVISION OF CORPORATIONS

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P. 2

TO LORIA

THE PRONUNCIATION OF LOMAR, INC.
AND LOR_MAR, INC. IS DIFFERENT

THANK YOU
BRENDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LOR-MAR, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: LOR-MAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4299 West Commercial Boulevard, Tamarac, Florida 33319.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

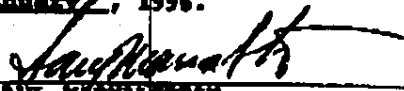
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Saul Marmalstein, 4299 West Commercial Boulevard, Tamarac, Florida, 33319.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Saul Marmalstein, 4299 West Commercial Boulevard, Tamarac, Florida, 33319.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 19th day of January, 1996.


SAUL MARMALSTEIN

(SEAL)

DAVID G. MURRAY, ESQ.
321 S.E. 15 AVENUE
FT. LAUDERDALE, FLORIDA 33301
Phone: (954) 467-2000
FLA. BAR NO. 0152156

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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of January, 1998 by DALE MACHAYATSKA, who is (personally known to me) (or who has produced) (no identification) and who (did/did not) take an oath.

[Signature]
(Signature of Person Taking Acknowledgment)

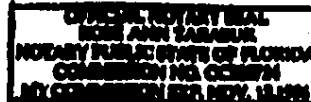
DALE ANN TARANUK

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires: November 12, 1996

Commission No. 00-238734

(NOTARY SEAL)



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

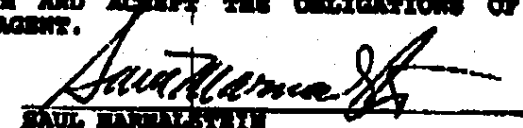
1. The name of the corporation is LOR-MAR, INC.
2. The name and address of the registered agent and office is:
SAUL NARMALSTEIN
4299 West Commercial Boulevard
Tamarac, Florida 33319

SIGNATURE: 

Title President

Date January 17, 1996

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SAUL NARMALSTEIN
Resident Agent

DATE: January 17, 1996

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TALLAHASSEE, FLORIDA

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