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-02/09/96--01031--004  
\*\*\*\*122.50 \*\*\*\*122.50

February 6, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of Lamel Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for Lamel Enterprises, Inc., and our check number 1428 in the amount of \$122.50 for the filing fee and a certified copy.

Please file the enclosed at your earliest convenience. Thank you for your assistance.

Sincerely,

Christina Duarte  
Paralegal

## Enclosures

96 FEB -9 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**

**OF**  
**LAMEL ENTERPRISES, INC.**

**FILED**  
**96 FEB -9 PM 12:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is LAMEL ENTERPRISES, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 4360 NW 117th Avenue, Sunrise, Florida 33323.

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares."

**ARTICLE IV**  
**PURPOSE**

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

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Two South University Drive, Suite 200, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is Roseanne N. Lynch.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director are:

Rita J. Lamel  
4360 NW 117th Avenue  
Sunrise, Florida 33323

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch  
Two South University Drive, Suite 200  
Plantation, Florida 33324

**ARTICLE VIII  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE IX  
INDEMNIFICATION

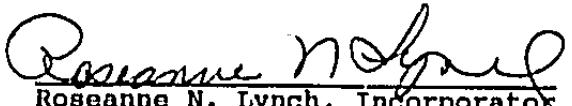
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 2, 1996

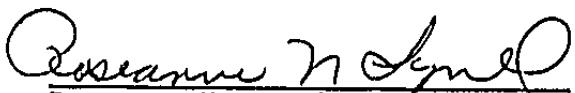
  
\_\_\_\_\_  
Roseanne N. Lynch, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That LAMEL ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, has named Roseanne N. Lynch, Attorney at Law, whose address is Two South University Drive, Suite 200, Plantation, Florida 33324, as its agent to accept service of process within Florida.

Dated: February 2, 1996

  
\_\_\_\_\_  
Roseanne N. Lynch, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: February 2, 1996

  
\_\_\_\_\_  
Roseanne N. Lynch

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TALLAHASSEE, FLORIDA