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ACHENEW FILTNESS	AMENDMENTS	Siest Will		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director	- []		
Limited Liability	Change of Registered Agent			
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Other	Merger			
OTHER FILINGS	REGISTRATION/AQUALIFICATION			
歌語 CIHER FILINGS	. 1/27/02:10/04/04:04 A. T.			
Annual Report				
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Annual Report Fictitious Name	Foreign Limited Partnership			

CR2E031(1/95)

Examiner's Initials



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

ARTICLE I NAME

The name of the corporation shall be:

LEGO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9469 W. ATLANTIC Blud. Coral springs, FL 33071 space # 9187

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Shiva Esmailzadegan
7211 NW 44 ST
Coral springs, FL 33065

'RTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

SIMA MOHASER POUR provident 7498 NW 49 ST 14061.// , FL 33319

Shiva Esmailzade gan Treasurer
7211 NU 44 ST
Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

______ day of ______ FEB / 13 / , 1996

_______ Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:		LEGO	INC	SEGNE LANAS	FB 14
					mic.	FV7
2.	The name and addr	ess of the regi	tered agent and office is:		STATE LORIDA	94:16
ShivA- E			3mail 2a	, de 89n	Treasure	e r
			(Name)			
	•	7211 2	v 44 3t	NOT ACCEPTABLE)	Put	
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		cora	I rpigo	F1330	65	
			(CITY/STATE	/Zip)		

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 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.

3 H - E - redeg	2-13-96
(SIGNATURE)	(DATE)