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Michael S. Luther  
11211 S. Military Trail #1514  
Boynton Beach, FL 33436  
407-737-5217

February 21, 1996

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

RE: MICHAEL S. LUTHER, INC.

To Whom It May Concern,

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed please find a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Please place these documents in line for processing. Thank you for your assistance in this matter.

Very truly yours,

*Michael S. Luther*

MICHAEL S. LUTHER  
MSL/bc  
Enc.

100001723991  
-02/26/96--01058--010  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 FEB 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done  
2/27/96*

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL S. LUTHER, INC.**

FILED  
96 FEB 26 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

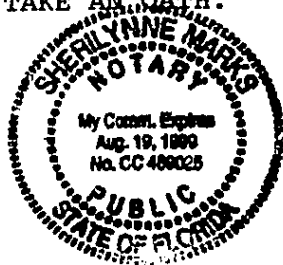
1. **NAME:** The name of this Corporation is Michael S. Luther, Inc.
2. **DURATION:** The period of its duration is perpetual.
3. **PRINCIPAL OFFICE:** The principal place of business and mailing address of this Corporation is 11211 S. Military Trail #1514, Boynton Beach, Florida 33436.
4. **CAPITAL STOCK:** The Corporation is authorized to issue one million (1,000,000) shares of common stock, all of one class.
5. **INITIAL REGISTERED AGENT AND OFFICE:** The name and the address of the initial registered agent is Michael S. Luther, 11211 S. Military Trail #1514, Boynton Beach, Florida 33436.
6. **INCORPORATOR:** The names and the addresses of the incorporator is Michael S. Luther, 11211 S. Military Trail #1514, Boynton Beach, Florida 33436.
7. **AMENDMENT OF ARTICLES:** The Corporation reserves the right to amend or repeal any provisions 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 this 22<sup>nd</sup> day of February, 1996.

  
Michael S. Luther

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 22<sup>nd</sup> DAY OF February, 1996 BY MICHAEL S. LUTHER WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED A FL/DL AS IDENTIFICATION AND WHO DID (DID NOT) TAKE AN OATH.



  
NAME: SHERILYNNE MARKS  
NOTARY PUBLIC-STATE OF FL  
COMMISSION NO:  
MY COMMISSION EXPIRES

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED WITHIN IN STATE**

Pursuant to the provisions of F.S. 607.0501, 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 **MICHAEL S. LUTHER, INC.**
2. The name of the registered agent is **MICHAEL S. LUTHER.**
3. The address of the registered agent/registered office is **11211 S. Military Trail #1514, Boynton Beach, Florida 33436.**

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above stated corporation, 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.

Date:

2.22.96

*Michael S. Luther*  
**MICHAEL S. LUTHER**

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TALLAHASSEE, FLORIDA