

STEVEN R. BALLINGER

— ATTORNEY AT LAW —

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February 22, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Re: LMT MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. A check for \$70 is enclosed.

Please return the original of such Articles upon filing, in the enclosed self addressed, stamped envelope.

Your assistance is appreciated.

Sincerely,


Steven R. Ballinger

cc: Lisa Lewert
Enclosures

SRB:bs

5/2/29

**ARTICLES OF INCORPORATION
OF
LMT MANAGEMENT, INC.**

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

ARTICLE I. CORPORATE NAME

The Name of the corporation shall be:

LMT MANAGEMENT, INC.

The address of the principal office of this corporation shall be **6596 Northwest 72nd Place, Parkland, Florida 33067**, 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, 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 100 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

412 Southeast 18th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Steven R. Ballinger, Esq.

ARTICLE V. OFFICERS AND DIRECTORS

This Corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

LISA LEWERT

ARTICLE VI. TERM OF EXISTENCE

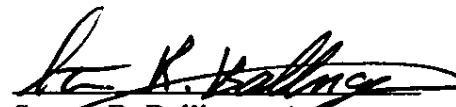
The existence of this corporation shall be perpetual.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation:

**STEVEN R. BALLINGER, ESQ.
412 Southeast 18th Street
Fort Lauderdale, Florida 33316**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on February 22, 1996.


Steven R. Ballinger, Attorney

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 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 **LMT Management, Inc.**
2. The name of the registered agent is **Steven R. Ballinger.**
3. The address of the registered agent is:

**STEVEN R. BALLINGER, ESQ.
412 SOUTHEAST 18TH STREET
FORT LAUDERDALE FL 33316**

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DIVISION OF CORPORATIONS
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ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above 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.

Dated: January 22, 1996


STEVEN R. BALLINGER

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