

FILED

PHYSICAL DATA

96 MAR 20 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE # 880178 1505220

AUTHORIZATION ☐

COST LIMIT = \$ 1330

ORDER DATE : March 20, 1996

ORDER TIME = 10:11 AM

ORDER NO. : 888178

CUSTOMER NO: 1505220

CUSTOMER: Cindy Plendoza, Legal Asst
RITTER & CHUSID

Suite 400
7000 West Palmetto Park Road
Boca Raton, FL 33433

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***122.50 ***122.50

DOMESTIC FEELING

NAME: LG VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

RECEIVED
56 MAR 20 AM 11:04
DIVISION OF CORPORATIONS

3-21-96
KH

**ARTICLES OF INCORPORATION
OF
LG VENTURES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:
LG VENTURES, INC. (the "Corporation")

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7074 Beracasa Way, Boca Raton, Florida 33433. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Sean M. Leder
7074 Beracasa Way
Boca Raton, Florida 33433

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Sean M. Leder, 7074 Beracasa Way, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7074 Beracasa Way, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Sean M. Leder.

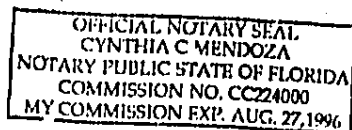
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
19th day of March, 1996.

Sean M. Leder
SEAN M. LEDER

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th
day of March, 1996, by SEAN M. LEDER as incorporator to these
Articles, who is personally known to me ~~or who has produced~~
_____ as identification and who did not take an
oath.

My Commission Expires:



Cynthia C. Mendoza
NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza
Title: _____

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 MAR 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

LG VENTURES, INC., a corporation being organized under the
laws of the State of Florida, designates 7074 Beracasa Way, Boca
Raton, Florida 33433, as its registered office and has named SEAN
M. LEDER as its agent to accept service of process within the State
of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for LG
VENTURES, INC. at the place designated in this Certificate, I
hereby agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By: 
REGISTERED AGENT