

P96000036221

LAW OFFICES  
ROBERT S. FORMAN, P.A.

SUITE 4100  
8101 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (305) 738-0000  
(305) 522-7442  
FAX (305) 738-3630

April 23, 1996

Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: LIDI CORPORATION

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00
Total	\$122.50

100001792881  
-04/24/96--01065--002  
\*\*\*122.50 \*\*\*122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Robert S. Forman*

ROBERT S. FORMAN

RSF/bar  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 APR 24 AM 10:03

APPROVED  
AND  
FILED

MSB  
4/26/96

ARTICLES OF INCORPORATION  
OF  
LIDI CORPORATION

SECRET  
FBI  
RECEIVED  
JAN 10 1968

APPROVED  
FILED  
JAN 10 1968

ARTICLE I - NAME

The name of this Corporation is LIDI Corporation.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2101 West Commercial Blvd., #4100  
Fort Lauderdale, FL 33309

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 and the name of the initial registered

agent of this corporation at that address is Robert S. Forman, Esquire.

#### ARTICLE VIII - INCORPORATOR

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

Robert S. Forman, Esquire  
2101 W Commercial Boulevard  
Suite 4100  
Fort Lauderdale, FL 33309

#### ARTICLE IX - INDEMNIFICATION

This 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 provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of March, 1996.

APPROVED  
AND  
FILED

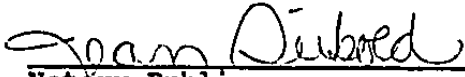
96 APR 24 10:10 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Robert S. Forman, Esquire  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of March, 1996.

  
Notary Public  
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL  
JEAN SEIBOLD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC510534  
MY COMMISSION EXP. NOV. 20, 1999

DESIGNATION OF REGISTERED AGENT FOR  
LIDI CORPORATION

In compliance with Section 48.091, Florida Statutes, LIDI Corporation desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: March 7, 1996

  
\_\_\_\_\_  
Robert S. Forman, Esquire  
Incorporator

ACCEPTANCE

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 7, 1996

  
\_\_\_\_\_  
Robert S. Forman, Esquire  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED 1996 MAR 10

APPROVED  
AND  
FILED