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FLORIDA DIVISION OF CORPORATIONS  
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SHEET TO: DIVISION OF CORPORATIONS  
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FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: THERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H96000006059))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LOTH, INC. TAX AUDIT NUMBER: H96000006059 CURRENT STATUS:  
REQUESTED DATE REQUESTED: 04/30/1996 TIME REQUESTED: 11:22:07  
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(((H96000006059))) \*\* ENTER 'M' FOR MENU. \*\*

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ARTICLES OF INCORPORATION OF  
LOTS, INC.

ARTICLE I - NAME

The name of the Corporation shall be:

LOTS, INC.

The principal place of business of this Corporation shall be:

2234 North Federal Highway #438  
Boca Raton, FL 33431

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these  
Articles are filed.

ARTICLE III - 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, the State of Florida or any  
other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value  
common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be  
2234 North Federal Highway, Suite 438, Boca Raton, FL 33431. The name of the  
initial Registered Agent of the Corporation at that address is: PETER J. SNYDER,  
P.A.

PETER J. SNYDER, P.A.  
2234 N. FEDERAL HIGHWAY # 438  
BOCA RATON, FL 33431  
407-994-1040  
Cor #324353

#### ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

Peter J. Snyder, P.A.  
2234 North Federal Highway #438  
Boca Raton, FL 33431

#### ARTICLE VII - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

PETER J. SNYDER  
2234 N. Federal Highway #438  
Boca Raton, FL 33431

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE X - POWERS**

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

**ARTICLE XI - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized agent of the Incorporator has executed these Articles of Incorporation this 23 day of April, 1996.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury the authorized agent of Peter J. Snyder, P.A. declares that I have read the foregoing articles of Incorporation and the facts stated in it are true.

Peter J. Snyder, P.A.

  
By: Peter J. Snyder, Esq.

Dated: 4/23/96

ACCEPTANCE OF REGISTERED AGENT OF  
LOTE, INC.

Having been named to accept service of process for the above-stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 46.091, Florida Statutes, relative to the keeping open of said office.

Pursuant to Chapter 92.525, Florida Statutes, under penalties of perjury the authorized agent of Peter J. Snyder, P.A. declares that I have read the foregoing acceptance of appointment and the facts stated in it are true.

Peter J. Snyder, P.A.

*P.J. Snyder*  
By: Peter J. Snyder, Esq.

Dated: 4/23/96

FILED  
56 APR 30 PM 3:00  
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