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44174 Charter Jurisdiction Only

5/22/96

Requester's Name Lazarus Rothstein
Address 11077 Biscayne Blvd. Perfl.
Miami FL 33161
City State ZIP Phone
899.2080

VALIDATION ONLY

FILED
MAY 23 AM 10:30
TALLAHASSEE, FLORIDA

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05/23/96--01032--006
***122.50 ***122.50

CORPORATION(S) NAME

LTC KIOSK management Corporation

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

RECEIVED
MAY 23 AM 10:42
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EMPIRE TOLL FREE 1-800-432-3028

F. CHESSEY MAY 23 1996

LAW OFFICES
LAZARUS ROTHSTEIN, P.A.
11077 BISCAYNE BOULEVARD, PENTHOUSE
MIAMI, FLORIDA 33141

LAZARUS ROTHSTEIN
JOEL M. ARSENY
OF COUNSEL

May 22, 1996

TELEPHONE: (305) 899-2000
FACSIMILE: (305) 899-0000

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 MAY 23 AM 10:30
TALLAHASSEE, FLORIDA

Re: LTC Kiosk Management Corporation

Dear Sir:

Enclosed herewith, please find an original and two copies of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.

Enclosed is a check in the sum of \$122.50 for the following:

Filing Fee:	\$35.00
Certified Copy:	52.50
Registered Agent Fee:	35.00

TOTAL: **\$122.50**

Thank you for your cooperation.

Very truly yours,


Lazarus Rothstein

LR:cg
Enclosures

ARTICLES OF INCORPORATION
OF
LTC KIOSK MANAGEMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND PRINCIPLE OFFICE

The name of the Corporation is LTC KIOSK MANAGEMENT CORPORATION. The initial principal office is 5200 N.W. 77th Court, Miami, Florida 33166.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

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96 MAY 23 PM 10:30
TALLAHASSEE
FLORIDA
STATE

**ARTICLE VI
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than two (2). The number of directors constituting the initial board of directors to serve as members of the initial board of directors are:

Nicolas Molina
Brett Beveridge

**ARTICLE VII
INCORPORATOR**

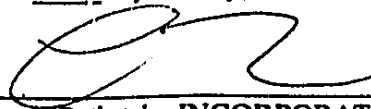
The name and address of the incorporator is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 22 day of May, 1996.



Lazarus Rothstein, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of May, 1996, by LAZARUS ROTHSTEIN, who is personally known to me and who did take an oath.

Sign Cecilia Garcia
NOTARY PUBLIC

Print Cecilia Garcia

My Commission expires:

OFFICIAL NOTARY SEAL
CECILIA A GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC060197
MY COMMISSION EXPI. MAR. 21, 1998

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96 MAY 23 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

[Signature]
Lazarus Rothstein, REGISTERED AGENT