

P96000058885

Anthony D. Box
1221 N.E. 159th Street
Miramar, FL 33162

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

800001892108
-07/12/96--01044--005
*****70.00 *****70.00

Re: Proposed Corporate name of Lex Associates Corp.

To Whom it may concern:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00 for the filing fees.

Please the copy to me with the filing date stamped on it.

Sincerely,

Anthony D Box
President



FILED
96 JUL 11 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/96
TB

**ARTICLES OF INCORPORATION
OF
LEX ASSOCIATES CORP.,**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Lex Associates Corp.,

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1221 N.E. 159th Street Miami, FL 33162

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony D. Box at 1221 N.E. 159th Street Miami, FL 33162.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are :

*Anthony D. Box at 1221 N.E. 159th Street Miami, FL 33162.
Claude C. Box at 2000 SW 86th Av North Lauderdale, FL 33068
Anthony D. Box Jr. 2000 SW 86th Av North Lauderdale, FL 33068*

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors shall have 3 members whose names and addresses are as

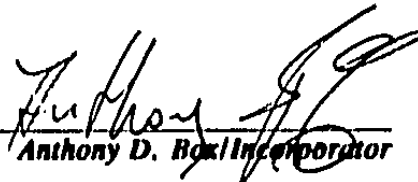
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

follow:

Anthony D. Box at 1221 N.E. 159th Street Miami, FL 33162.
Claude C. Box at 2000 SW 86th Av North Lauderdale, FL 33068
Anthony D. Box Jr. 2000 SW 86th Av North Lauderdale, FL 33068

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned have executed these articles of incorporation on _____

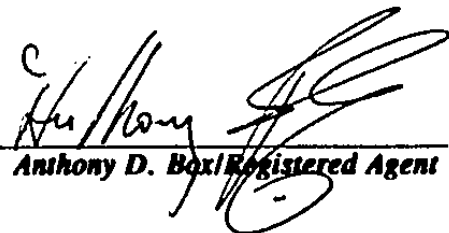

Anthony D. Box / Incorporator


Claude C. Box / Incorporator
Audrey Box as Director


Anthony D. Box Jr. / Incorporator
Audrey Box as Director

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-9-96


Anthony D. Box / Registered Agent