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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: CORPORATE CREATIONS INTERNATIONAL INC
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAW OF BOCA RATON, INC.
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**Articles of Incorporation
of
LSW of Boca Raton, Inc.**

Article I. Name

The name of this Florida corporation is:
LSW of Boca Raton, Inc.

Article II. Address

The mailing address of the Corporation is:
LSW of Boca Raton, Inc.
2600 South Broad Street
Trenton NJ 08610

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Daniel A. Norton, Esq.
Lewis and Wood
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Daniel A. Norton FL Bar Member 44811
Lewis and Wood
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-241-9784 • Fax 407-241-8654

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard I. Wood

Article VI. Incorporator

The name and address of the incorporator is:

Daniel A. Norton
Lewis and Wood
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 16, 1996



DANIEL A. NORTON
by J.P. Mata as attorney-in-fact

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Daniel A. Norton FL Bar Member 44611
Lewis and Wood
301 Yamato Road, Suite 3101
Boca Raton FL 33431
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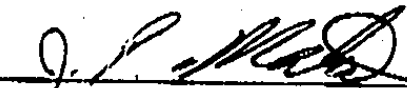
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
LSW of Boca Raton, Inc.

REGISTERED AGENT:
Daniel A. Norton, Esq.
Lewis and Wood
301 Yamato Road, Suite 3101
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DANIEL A. NORTON, ESQ.
by J.P. Meta as attorney-in-fact

Date: 7/16/96

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