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FILED
MAY 23 PM 12:09
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

900001981259
-08/23/96--01033--007
***122.50 ***122.50

SUBJECT: JOHN LUMSDEN, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: John Lumsden
11786 Timbers Way
Boca Raton, FL 33428

6/29/96
TLB
7961-40357

ARTICLES OF INCORPORATION
OF
JOHN LUMSDEN, INC.

FILED
MAR 23 PM 12:03
CLERK OF THE COURT
JANUARY 2003

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be JOHN LUMSDEN, INC.

ARTICLE II

CORPORATE DOMICILE

The principal corporate domicile shall be 11786 Timbers Way, Boca Raton, FL 33428

ARTICLE III

NATURE OF BUSINESS

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To do all such activities and engage in all such transactions as are necessary to a manufacturing, resale, and service business.
2. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act or engage in any other of business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

TERM OF EXISTENCE

The initial shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of John Lumsden, whose address is 11786 Timbers Way, Boca Raton, Florida 33428.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are John Lumsden whose address is 11786 Timbers Way, Boca Raton, Florida 33428.

ARTICLE VIII

INITIAL REGISTERED AGENT

AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11786 Timbers Way, Boca Raton, Florida 33428. The name of the initial Registered Agent at such address is John Lumsden.

ARTICLE IX

SHAREHOLDER'S MANAGEMENT POWER


All corporate powers shall be exercised by or under the authority of, and business affairs of the Corporation shall be managed under the direction of the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August 1996.


John Lumsden

STATE OF FLORIDA

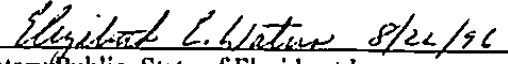
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 21st day of August 1996, personally appeared before me, JOHN LUMSDEN and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.



(NOTARY SEAL)

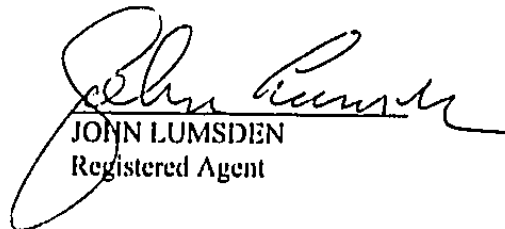

Notary Public, State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND
DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is set forth in compliance with said statute:

First: that JOHN LUMSDEN, INC. is desiring to organize under the Laws of the State of Florida with its principal office as set forth in the Articles of Incorporation, and has named JOHN LUMSDEN of 11786 Timbers Way, Boca Raton, Florida 33428 as its Agent to Accept Service of Process for the Corporation within the State of Florida.

Second: Having been named to Accept Service of Process for the above named Corporation at the place designated in this certification, I hereby accept to act in this capacity and agree to comply with the provisions of the above Statute relative to keeping open said office.

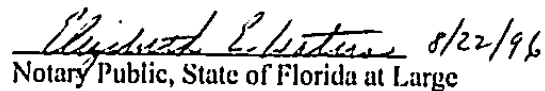

JOHN LUMSDEN
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 21st day of 1996, A.D.



 8/22/96
Notary Public, State of Florida at Large

(Notary Seal)