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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#;

075350000353

CONTACT: CATHY PEYCH PHONE: (212) 431-5000

FIX #1

(212)431-1441

NAME: LEH-O-MAR, INC.

AUDIT NUMBER..... H96000012262

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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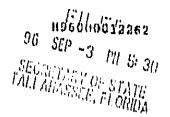
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ARTICLES OF INCORPORATION

OF

LEH-O-MAR, INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607 of the revised F.orida Statutes, herewith submits the following information:

- 1. The name of the corporation is LEH-O-MAR, INC.
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 AT A PAR VALUE OF \$1.00 shares, and of one class.
- 5. The principal address and mailing address of the corporation will be 830 NE 18ST., FORT LAUDERDALE, FL 33305 and the name of its initial registered agent at such address is LINDA W. CRUCE.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

LINDA CRUCE, 1831 PALM CITY ROAD-SUITE 402, STEWART, FL 34994.

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/26/96

ROBERT ARATING

Sole Incorporator

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000

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96 SEP -3 PH 5: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AR

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of LEH-O-MAR, INC., the within named corporation.

Dated:

LINDA W. CRUCE

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000

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