

P90000085350

PAUL M. BLOOMGARDEN, P. A.

SUITE 100A

8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

PAUL M. BLOOMGARDEN
ALSO MEMBER NEW YORK BAR
SETH KIMMEL

(954) 370-2222
FAX (954) 370-2211

October 11, 1996

Secretary of State
Corporate Division
P.O. Box 6327
The Capitol
Tallahassee, Florida 32314

Re: LMDM, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	\$ 35.00
Total	\$122.50

500001973125--1
-10/15/96--01008--014
****122.50 ****122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Fredda Fierro
Fredda Fierro, Secretary to
Paul M. Bloomgarden

PMB:ff
Enc.
cc: Ms. Martin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 PM 3:27

g/f 10/16/96

ARTICLES OF INCORPORATION
OF
LMDM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT 14 PM 3:27

ARTICLE I - NAME

The name of this Corporation is LMDM, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To transact the business of advertising, promoting, and developing the business of other corporations, partnerships, or individuals for hire, or on commission, or otherwise, by and through the means of preparing advertising for other corporations, partnerships, or individuals, and of advertising the business, commodities, or other property, real, personal, or mixed, of other corporations, partnerships, or individuals in newspapers, books booklets, prospectuses, magazines, circulars, pamphlets, or other similar literature and advertising media and to conduct mail order sales.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 100A, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Seth Kimmel.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

16642 Redwood Way
Ft. Lauderdale, FL 33326

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation are:

Dana Martin
16642 Redwood Way
Ft. Lauderdale, FL 33326

Lori Murphy
2717 Edgewater Court
Ft. Lauderdale, FL 33332

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Fredda Fierro
8551 W. Sunrise Blvd., Ste. 100A
Ft. Lauderdale, FL 33322

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

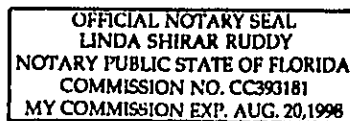
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 11th day of October, 1996.

Fredda Fierro
FREDDA FIERRO, Incorporator

STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of October, 1996 by FREDDA FIERRO who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.

Linda Shirar Ruddy
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT

96 OCT 14 PM 3:27

FOR

LMDM, INC.

In compliance with Section 48.091, Florida Statutes, LMDM, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names SETH KIMMEL located at Suite 100A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: October 11, 1996


FREDDA FIERRO, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 11, 1996


SETH KIMMEL, Registered Agent