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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

TO:

ACCT#: 076424002364

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813)229-2111

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NAME: LL HOLDINGS OF TAMPA, INC. AUDIT NUMBER...... H96000014536

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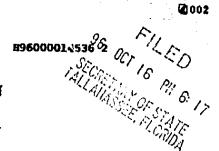
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## ARTICLES OF INCORPORATION OF LL HOLDINGS OF TAMPA. INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

#### I. Name

The name of the Corporation is LL Heldings of Tampa, Inc.

## Term of Existence

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

## Ш. Principal Office

The principal office and mailing address of the Corporation is 6940 Lions Head Lane, Boca Raton, Florida 33496.

### IV. Carrital Stock

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated Common Stock.

## Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1733 West Fletcher Avenue, Tampa, Florida 33612 and the vame of its initial registered agent at such address is Michael Leeds.

Prepared by: John T. Diamandia Florida Bar No. 0797677 Rudnick & Wolfe 101 East Konnedy Blvd., Suite 2000 Tampa, Florida 33602 (813) 229-2111

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## VI. Directors

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least 1 director. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

Name

Address

Michael Leeds

1733 West Fletcher Avenue Tampa, Florida 33612

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Leonard Leeds

6940 Lions Head Lane Boca Raton, Florida 33496

## VII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name

Address

Michael Leeds

1733 West Fletcher Avenue Tampa, Florida 33612

# VIII. Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not a with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

# IX. Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of

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the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

#### X. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

### XI. Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

### XII. Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 1/4, 1996.

Michael Leeds, Incorporator ALEGA OF ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I bereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: October /4, 1996.

MICHAEL LEEDS