

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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PRIENTHALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000002

REFERENCE : 165285 8681A

AUTHORIZATION : *Patricia Pyjute*

COST LIMIT : \$70.00

ORDER DATE : November 22, 1996

ORDER TIME : 10:58 AM

ORDER NO. : 165285-005

CUSTOMER NO: 8681A

200002013452--2

CUSTOMER: Ms. Leslie E. Carzoli
BERNARD A. SINGER, ESQ

Suite B
4700 Sheridan Street
Hollywood, FL 33021

DOMESTIC FILING

NAME: LHR CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
95 NOV 25 PM 3:24
STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 25 PM 3:32
DIVISION OF CORPORATION

Dmc 11/25/96

ARTICLES OF INCORPORATION
OF
LHR CORP.

FILED
96 NOV 25 PM 3:24
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LHR CORP.

The address of the principal office of this corporation shall be 9449 North Belfort Circle, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lee R. Charnin	9449 North Belfort Circle
Dir./Pres./Sec./Treas.	Tamarac, Florida 33321

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on November 25, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

cah


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

FILED
95 NOV 25 PM 3:24
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
In compliance with said Act:

First: That LHR CORP. desiring to
organize under the laws of the State of Florida with its principle office, as indicated in the
articles of Incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan
Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within
this state.

ACKNOWLEDGEMENT: Having been named to accept service of process
for the above stated corporation, at place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

By: 

BERNARD A. SINGER

Registered Agent