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John D. Kurtz, Chartered

Attorney at Law

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November 15, 1996

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-11/20/96--01065--017
****122.50 ****122.50

Re:LPH, INC.

Gentlemen:

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$122.50 to cover the filing fees.

Thank You


John D. Kurtz

Gania Rustad GAVE
AUTHORIZATION BY PHONE TO
CORRECT add effective date
DATE 11-26-96
DOC. EXAM. BR

FILED
96 NOV 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-24670

D. REGISTER NOV 26 1996

FILED

96 NOV 20 AM 9:29

SECRET
TALLAHASSEE STATE
FLORIDA

**ARTICLES OF INCORPORATION
OF
LPH, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: LPH, Inc. and the mailing address is 388 S. Military Trail, West Palm Beach, Florida 33415. Effective January 1, 1997.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is Janice Hustad.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

Janice Hustad

ADDRESS:

388 S. Military Trail, West Palm Beach, Florida 33415

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

Janice Hustad

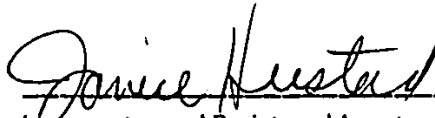
ADDRESS:

388 S. Military Trail, West Palm Beach, Florida 33415

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

15 In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of November, 1996.



Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Janice Hustad who is personally known to me or who produced NA as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 15th day of November, 1996.



Notary Public

JOHN D. KURTZ
Notary Public, State of Florida
My Commission Expires Nov. 8, 1997
Commission No. AA 722687

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 20 AM 9:29

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