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November 13, 1996

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

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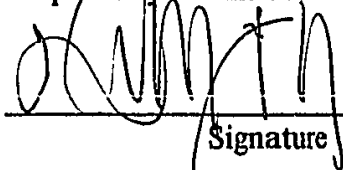
re: Incorporation of The Lang Architectural Group, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for The Lang Architectural Group, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:



Signature

DONALD H. LANG

Name

For The Lang Architectural Group, Inc.

FILED
96 DEC -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-6-96
KR

**ARTICLES OF INCORPORATION
OF**

THE LANG ARCHITECTURAL GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Lang Architectural Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

33 S.E. 7th Street, Suite F
Boca Raton, FL 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald Headdon Lang
3601 N.W. 2nd Court
Boca Raton, FL 33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald Headdon Lang
3601 N.W. 2nd Court
Boca Raton, FL 33431

ARTICLE VI DIRECTORS

Donald Headdon Lang

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide architectural and planning services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this _____ day of November, 1996.

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

The Lang Architectural Group, Inc.

2. The name and registered agent and office is:

Donald Headdon Lang

(Name)

33 S.E. 7th Street, Suite F
(P.O. Box NOT acceptable)

Boca Raton, FL 33432

(City/State/Zip)

Signature

Title

Date



PRESIDENT

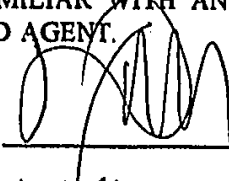
11.28.96

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96 DEC -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date



11.28.96