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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Duo Amounts Past 30 Days, 18% per Annium.

THANK YOU from Your Capital Connection

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF LAM.COM, INC.

96 DEC 23 AM 11: 47

SECRETARY CONSTATE
FLORIDA

ARTICLE 1

The name of this corporation is:

LAM.COM, INC.

ARTICLE II

This corporation shall commence business on January 1, 1997, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 395 Driftwood Terrace, Boca Raton, Florida 33431. The name of the initial registered agent of the corporation at that address is Lee Anne Steinhardt.

ARTICLE VI

The corporation shall have two (2) directors. The number of directors may be 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 directors of this corporation are:

Lee Anne Steinhardt

395 Driftwood Terrace

Boca Raton, Florida 33431

Mitchell Krutchik

5854 S.W. 120th Avenue Cooper City, Florida 33330

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

Lee Anne Steinhardt

395 Driftwood Terrace

Boca Raton, Florida 33431

Mitchell Krutchik

5854 S.W. 120th Avenue Cooper City, Florida 33330

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>18</u> day of December, 1996.

LEE ANNE STEINHARDT

MITCHELL KRUTCHIK

STATE OF FLORIDA) SS: COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared LEE ANNE STEINHARDT and MITCHELL KRUTCHIK, personally known or who have produced dentification, and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this <u>18</u> day of December, 1996.

MY COMMISSION NOTATY SEAL DIANEL ANCHRUSS:
COMMISSION NUMBER
CC392472
MY COMMISSION EXP.
OF FLOR JULY 14,1998

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

ACCEPTANCE

I CERTIFY that I am a permanent resident of Palm Beach County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

lee anne steinhardt