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1201 HAYS STREET  
TALLAHASSEE, FL 32301-6007  
904-222-0071  
904-222-0093 FAX  
800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 205324 7121031

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1996

ORDER TIME : 11:58 AM

700002042897--8

ORDER NO. : 205324-005

CUSTOMER NO: 7121031

CUSTOMER: Mr. William H. Griffin  
MR. WILLIAM H. GRIFFIN

Apartment 2400  
103 Godwin Avenue  
Midland Park, NJ 07432

EFFECTIVE DATE

1-2-97

FILED  
96 DEC 31 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LYONS ROHR, INC.

AL DEC 2 - 1997

EFFECTIVE DATE: 1-2-97

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: Thelmon Washington

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
5 DEC 31 AM 2:41  
DIV OF CORPORATIONS

FILED

96 DEC 31 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
1-2-97

LYONS ROHR, INC.

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:

LYONS ROHR, INC.

The address of the principal office of this corporation shall be 103 Godwin Avenue, Apartment 2400, Midland Park, New Jersey 07432, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date of this corporation shall be January 2, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

William H. Griffin  
Dir.

103 Godwin Avenue  
Apartment 2400  
Midland Park, New Jersey 07432

FILED

96 DEC 31 AM 10:08

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on December 31, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

DBC/THW