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1/03/97 FLORIDA DIVISION OF CORPORATIONS
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((H97888888137 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4981

FROM: FILINGS, INC.

ACCT#: 872720000101

CONTACT: TERESA ROMAN
PHONE: (904)385-6735

FAX #: (904)385-6761

NAME: LMK, INC.

AUDIT NUMBER.....H97888888137

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....8

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ARTICLES OF INCORPORATION

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:

LMK, INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O Nathan Militzok
1250 E. Hallandale Beach Blvd.
Hallandale, Fl. 33009

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nathan Militzok
1250 E. Hallandale Beach Blvd.
Hallandale, Fl. 33009

Prepared by:
NATHAN MILITZOK, ESQ.
1250 E. Hallandale Beach Blvd.
Hallandale, Fl. 33009
954-457-3553
BAR #163934

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Nathan Militsok
1250 E. Hallandale Beach Blvd.
Hallandale, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation, this
_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)

Nathan Militsok
Signature Nathan Militsok

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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: LMX, INC.

2. The name and address of the registered agent and office is:

Nathan Militsch

(NAME)

1250 E. Hallendale Beach Blvd.

(City, State and Zip Code)

Hallendale, FL 33009

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

Nathan Militsch
(SIGNATURE)

1/2/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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