

THE LAW OFFICES OF  
**KENNETH W. SHAPIRO, P.A.**  
COMMERCIAL TRANSACTIONS • CIVIL LITIGATION • PERSONAL INJURY

KENNETH W. SHAPIRO  
DAVID KRATHEN, ESQ. COUNSEL  
MARK W. DAVIS, ESQ. COUNSEL  
RANDALL RUTLEDGE, ESQ. COUNSEL

**19700008985**

January 23, 1997

**VIA OVERNIGHT COURIER**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: LHE Holdings Corp.

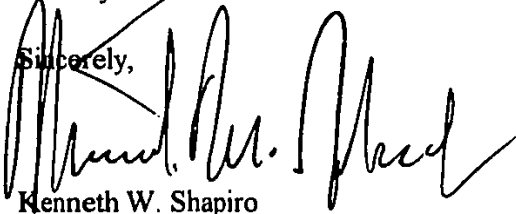
800002068358--9  
-01/24/97--01106--001  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with our check made payable to the Secretary of State in the amount of \$122.50, representing the filing fee of \$70.00 and the certified copy fee of \$52.50. Kindly file the enclosed Articles and return a certified copy to me at the address below.

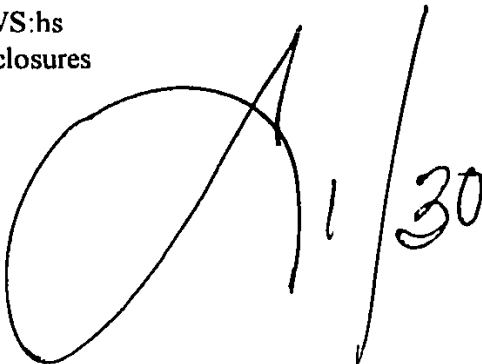
Thank you.

Sincerely,



Kenneth W. Shapiro

KWS:hs  
Enclosures



**FILED**  
97 JAN 24 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LHE HOLDINGS CORP.**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The Name of the Corporation is LHE Holdings Corp.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is 984 NW 113th Way, Coral Springs, Florida 33071.

**ARTICLE III**

**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The Corporation's existence shall begin on the date these Articles of Incorporation are filed with the Secretary of State, and the duration of its existence shall be perpetual.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

**FILED**  
97 JAN 24 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Corporation is authorized to issue One Thousand (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 888 East Las Olas Boulevard, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent at that address is Kenneth W. Shapiro, Esq.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of directors may be increased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Lee H. Edelstein	984 NW 113th Way Coral Springs, Florida 33071

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Lee H. Edelstein	984 NW 113th Way Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 22<sup>nd</sup> day of JANUARY, 19 97.

Lee H. Edelstein  
Lee H. Edelstein  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD   )

Sworn to and subscribed before me this 22 day of January, 19 97,  
by Lee H. Edelstein.

☒ Personally known to me; or

☐ Produced identification; type of identification produced: \_\_\_\_\_.

**NOTARY PUBLIC**

Sign: Diane L. Beck  
Print Name: Diane L. Beck  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

I hereby accept the appointment as the initial registered Agent of LHE Holdings Corp., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of LHE Holdings Corp.

Date: 1/22/97

Kenneth W. Shapiro  
Kenneth W. Shapiro  
Initial Registered Agent

FILED  
97 JAN 24 AM 7:50  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE