

P97000013128



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 253580 9512A

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : February 7, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 253580-005

CUSTOMER NO: 9512A

700002082927--4

CUSTOMER: Steven Lederer, Esq
STEVEN J. LEDERER, ESQ

Suite 100
2450 Ne Miami Gardens Drive
North Miami Bea, FL 33180

DOMESTIC FILING

NAME: LTW TECHNOLOGIES INC.

EFFECTIVE DATE:

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: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 FEB 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 10 PM 3:23
DIVISION OF CORPORATION

Pmc
2-10-97

ARTICLES OF INCORPORATION
OF
LTW TECHNOLOGIES INC.

FILED
97 FEB 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LTW TECHNOLOGIES INC.

The address of the principal office of this corporation shall be 2450 Northeast Miami Gardens Drive, Suite 100, Miami, Florida 33180, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 Northeast Miami Gardens Drive, Suite 100, Miami, Florida 33180 and the name of the initial registered agent of the corporation at that address is Steven L. J. Lederer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Brian H. Price 2450 Northeast Miami Gardens Drive, Suite 100
Dir./Pres./Sec. Miami, Florida 33180

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 10, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

SKD/wce

FILED
97 FEB 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, **STEVEN L. J. LEDERER, Esquire**, the undersigned, having
been designated as the Registered Agent in the above and foregoing

Articles of Incorporation of:

LTW TECHNOLOGIES INC.

do hereby accept such designation and agree to comply with the laws
of the State of Florida relative thereto.

By: 

STEVEN L. J. LEDERER, Esquire
Registered Agent
Suite 100
2450 N. E. Miami Gardens Drive
North Miami Beach, FL, 33180
Phone: (305) 935-6300