

ACCOUNT NO. : 07210000032

REFERENCE: 255178

7123312

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: February 10, 1997

ORDER TIME: 4:15 PM

ORDER NO. : 255178-005

CUSTOMER NO: 7123312

CUSTOMER: Mr. John J. Laga

LAGA BUSINESS SERVICES, INC.

5901 Town Bay Drive, Apt 818

Boca Raton, FL 33486

DOMESTIC FILING

NAME:

LAGA BUSINESS SERVICES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF LAGA BUSINESS SERVICES, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be LAGA BUSINESS SERVICES, INC. effective February 1 1997.

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100,000 shares of common stock having no par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 5901 Town Bay Dr. Apt. 818, Boca Raton, Florida 33486 and the name of the initial Registered Agent for the corporation at that address in John J. Laga Jr. 5901 Town Bay Dr. Apt 818, Boca Raton, Florida 33486.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporations intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of ,or for advice concerning any claim asserted or preceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

John J. Laga Jr.

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

John J. Laga Jr. 5901 Town Bay Dr. Apt 818 Boca Raton, Florida 33486 IN WITNESS WHERE OF, the undersigned has hereunto set his hand and 1997. Incorporator: STATE OF FLORING COUNTY OF PAIM ,19 97, by JOHN JOSEPH LAGA JE FL ONIV LIC SHOWN L 200 470 52 4200 Harry Wi HARRIET HINTZE MY COMMISSION / CC 401538 **Notary Public** State of FLORIDA-EXPIRES: November 14, 1996 Bonded Thru Motory Public Und My Commission Expires: