

L H & S ENTERPRISES, INC.
760 NORTHWEST 76TH AVENUE
MARGATE, FL 33063

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

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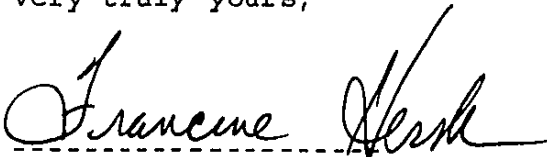
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



FRANCINE HERSH
DIRECTOR

97 MAR 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

 3/18

ARTICLES OF INCORPORATION

OF

L H & S ENTERPRISES, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

L H & S ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR 12 PM 1:20

FILED

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as an insurance company and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is

760 Northwest 76th Avenue

Margate, Fl, 33063

and the name of the initial

registered agent of this corporation at the above

address is: Francine Hersh

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of

this corporation is: Francine Hersh
 760 NW 76th Avenue
 Margate, Fl 33063

ARTICLE VI

INCORPORATORS

The name and address of the person signing these

Articles is: Francine Hersh
 760 NW 76th Avenue
 Margate, Fl 33063

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this
of *Fifth Day of March, 1999*

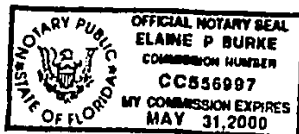
Francine Hersh

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 24th Day of January, 1996 personally appeared before me, the undersigned authority, **Francine Hersh** to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Elaine P Burke
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

L H & S ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 760 NW 76TH AVENUE, MARGATE, FL 33063, COUNTY OF Broward STATE OF FLORIDA. HERewith APPOINTS, FRANCINE HERSH AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Francine Hersh
(CORPORATE OFFICER)

TITLE

President

DATE

3-5-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Francine Hersh

DATE

3-5-97

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR 12 PM 1:20

FILED