В. VERONA,

JAY II. VERONA

DAVID B MCEWEN OF COUNSEL

5959 CENTRAL AVENUE SUITE 201

FILED

ST PETERSBURG, FLORIDA 33710

POST OFFICE BOX 41750 97 MAR 13 AM 10: 09 ST PETERSBURG, FLORIDA 33743-1750 CICRETANT COSTATE PHONE: 18131 347-7997 CALLAHASSEE, FLORIDA

March 12, 1997

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

LTF CORPORATION Re:

500002112835--5 -03/13/97--01100--012 ****122.50 *****122.50

Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$122.50 to cover the following costs:

> Articles Filing Fee \$ 35.00 Registered Agent 35.00 Certified Copy 52.50

TOTAL

\$122.50

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,

JAY B. VERONA, P.A.

Jay 8. Verona

JBV:sb

Enclosures

The undersigned, acting as Incorporator of a corporation under inches Florida General Corporation Act, hereby adopts the LANGE ALSWING ORDA Articles of Incorporation for such corporation.

- 1. NAME: The name of this corporation is LTF CORPORATION.
- 2. DURATION: The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
- 5. PRINCIPAL OFFICE: The principal office of this corporation shall be 5959 Central Ave., Suite 201, St. Petersburg, Florida 33710.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this corporation's initial registered office, and the name of its initial registered agent at that office shall be as follows:

JAY B. VERONA, P.A. 5959 Central Avenue, Suite 201 St. Petersburg, Florida 33710

7. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

JAY B. VERONA

5959 Central Ave., Suite 201, St. Petersburg, FL 33710

8. INCORPORATOR: The name and address of the initial Incorporator signing these Articles of Incorporation is:

JAY B. VERONA

5959 Central Ave., Suite 201 St. Petersburg, FL 33710

9. BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the

Shareholders.

- 10. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11. INFORMAL ACTION OF DIRECTORS: If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.
- 13. PREEMPTIVE RIGHTS: This corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /2 day of mac(1), 1997.

JAY W. VERONA Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing	Articles of Incorporation were acknowledged
before me this /	day of // hick , 1997 by JAY B. VERONA.
He is personally kn	own to me or has produced
(type of identifica	tion) as identification, and did (did not) take
an oath.	
	(1) \$408 / //
	HEVELIX Sectionals
Marine Commission on the same and the same of the same	- Notary Public - signature
OFFICIAL NOTARY SEAL	Shered C. DE.E. MANER
SELLURY LEFFILE MAIER	Notary's name - type or print
OTAFY PUT HE STATE OF FLORIDA	
COMMESSION NO. COMM74	Commission/Serial Number
MY COMMISSION EXP. OCT. 20,19-8	Committee of the contract of t

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for LTF CORPORATION at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

JAY B. VERONA, P.A.

By: Verona

As: President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of 1997 by Jay B. Verona, as President of JAY B. VERONA, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath.

OFFICIAL NOTARY SEAL SHERRY L BRIELMAIER NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC414774 MY COMMISSION EXP. OCT. 29,1998 Notary Public - signature

Shekey - Signature

Notary's name - type or print

Commission/Serial Number

My Commission Expires:

97 MAR 13 AM 10: 09
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TAIT ANASSEE, FLORIDA