DIVISION OF CORPORATIONS

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: LT SERVICES, INC.

AUDIT NUMBER...... H97000005439

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

LT SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

LT SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

4100 NW 10TH STREET DELRAY, FL 33445

and the name of its initial Registered Agent at such address is:

WILLIAM L. TOWNSEND

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

WILLIAM L. TOWNSEND, 4100 NW 10TH STREET, DELRAY, FL 33445

Prepared by: CHRISTINE JACOBSEN
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, PL 33309
(954) 491-5727

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The name and address of each incorporator is:

WILLIAM L. TOWNSEND

Dated: <u>APRIL 1</u>, 1997

| | William L. Townsen |
|--|--------------------------------------|
| | |
| State of Florida: County of Broward: | , |
| The foregoing instrument was acknowledged be | fore me this Olday of APRIL, 1997 by |
| , | Christine Jacobsen |
| Personally Known V OR Produced Ident | ification |

Type of Identification Produced DRIVERS LICENSE

WILLIAM L TOWNSHND, having been designated to act as Registered Agent hereby agrees to act in this capacity.

OFFICIAL NOTARY SEA CHRISTINE JACOBSEN NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CCA13968 COMMESSION EXP. OCT. 17.1998

Prepared by: CHRISTINE JACOBSEN Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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The name and address of each incorporator is:

WILLIAM L. TOWNSEND

Dated: APRIL 1, 1997

| | William & Townsen |
|---|--|
| | |
| State of Florida: County of Broward; | |
| The foregoing instrument w | as acknowledged before me this Olday of APRIL, 1997 by |
| , | CHRISTINE JACOBSEN |
| Personally Known | OR Produced Identification |

Type of Identification Produced DRIVERS LICENSE

WILLIAM L TOWNSEND, having been designated to act as Registered Agent hereby agrees to act in this capacity.

OFFICIAL NOTARY SEAL CHRISTINE JACOBSEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CA1366 MY COMMISSION SOP. OCT. 17,1998

Prepared by: CHRISTINE JACOBSEN Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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