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ACCOUNT NO. : 072100000032

REFERENCE : 551401 10939A

AUTHORIZATION :

COST LIMIT : \$  PD

FILED  
97 OCT -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 551401-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.

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-10/03/97--01001--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: LGN FINANCIAL SERVICES, 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: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT -2 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN OCT - 3 1997.

**ARTICLES OF INCORPORATION**  
**OF**  
**LGN FINANCIAL SERVICES, INC.**

**FILED**  
97 OCT -2 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be LGN FINANCIAL SERVICES, INC., with its principal address and mailing address being 2700 W. Cypress Creek Road, #C-100, Ft. Lauderdale, FL 33309.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be CHARLES A. NICHOLS, 2700 W. Cypress Creek Road, #C-100, Ft. Lauderdale, Florida 33309.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Charles A. Nichols	2700 W. Cypress Creek Rd., #C-100 Ft. Lauderdale, Florida 33309

