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ACCOUNT NO. : 072100000032

REFERENCE : 629414 87623A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 629414-005

CUSTOMER NO: 87623A

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-12/10/97--01048--015  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Terence P. McCarthy, Esq  
MCCARTHY SUMMERS BOBKO MCKEY  
WOOD & SAWYER, P.A.  
Suite 2-a  
2081 E. Ocean Boulevard  
Stuart, FL 34996

DOMESTIC FILING

NAME: LASSAK VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 10 PM 12:57

RECEIVED  
97 DEC 20 AM 11:20  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
FLORIDA

EFFECTIVE DATE

12/9/97

ARTICLES OF INCORPORATION  
OF

LASSAK VENTURES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 10 PM 12:57

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: Lassak Ventures, Inc.

The address of the principal office of this corporation shall be: 4179 S.E. Old St. Lucie Blvd., Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 10,000 shares of common stock.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Blvd., Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Andrew Lassak, 4179 S.E. Old St. Lucie Blvd., Stuart, Florida 34996.

**ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9 day of December, 1997.

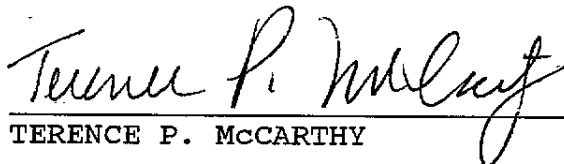
  
\_\_\_\_\_  
ANDREW LASSAK

97DEC10 PM12:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
TERENCE P. MCCARTHY