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Attorneys at Law 237 Lookout Place, Suite 100 Maitland, Florida 32751

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December 8, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: LHI, INC.

Dear Sir/Madam:

Enclosed are an original plus one copy of Articles of Incorporation for LHI, Inc. and a check in the sum of \$122.50.

Also enclosed is a stamped, self-addressed envelope for return of the certified copy. Thank you.

Very truly yours,

Gloria L. Latoski

Legal Assistant

/gl

Enclosures

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ARTICLES OF INCORPORATION OF LHI, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is LHI, INC.and the principal address for the corporation is 235 S. Maitland, Avenue, Suite 114, Maitland, Florida 32751.

ARTICLE II. DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue:

7,500 shares of common stock at par value of \$1.00 per share.

ACCATIANS ELECTRONALE ARTICLE V. INITIAL REGISTERED OFFICE AND AGE

The street address of the initial registered office of the corporation is 237 Lookout Place, Suite 100, Maitland, Florida 32751 and the name of the initial registered agent for the corporation at the address is Jeffrey A. Icardi.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have I director(s) initially, who shall manage t he corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

> Robert E. Isola 235 S. Maitland Avenue Maitland, Florida 32751

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Jeffrey A. Icardi 237 Lookout Place, Suite 100 Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this & day of December 1997.

INCORPORATOR

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared Jeffrey A. Icardi, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.



GLORIA L LATOSKI My Commission CC435662 Expires Mar 02, 1999 Bonded by HAI NOTARY PUBLIC
My Commission Expires:

TOEC II PH 3: 25

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that LHI, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Maitland, County of Orange, State of Florida, has named Jeffrey A.Icardi, located at 237 Lookout Place, Suite 100, City of Maitland, County of Orange, State of Florida, as its agent to accept service of process within this state.

RV

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