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BRAVERMAN & GROSSMAN, P.A. ATTORNEYS AT LAW

2780 Douglas Road Suite 300 Miami, Florida 33133-2749 Telephone: (305) 448-6692 RHEA P. GROSSMAN, P.A. MICHAEL BRAVERMAN, P.A.

2650 State Road 84 Suite 101-A Ft. Lauderdale, Florida 33312 Telephone: (954) 791-2010

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December 10, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Lone Rider Enterprises, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$122.50 to cover the cost of the filing fee and a certified copy of the Articles.

If there is anything further needed please contact my office.

Cordially yours,

RHÉA P. GRØSSMAN

RPG/sjs Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 12-12-97

97 DEC 12 PN 1: 1 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is LONE RIDER ENTERPRISES, INC., a Florida corporation.
- 2. Principle Place of Business. The principle place of business for said corporation is 695 N. State Road 7, Hollywood, Florida 33021.
 - 3. Duration. The period of its duration is perpetual.
- 4. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at no par value.
- 6. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation as follows:

Claude Covinc 695 N. State Road 7 Hollywood, Florida 33021

7. Initial Board of Directors. This corporation shall have a director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Claude Covino

695 N. State Road 7 Hollywood, Florida 33021

8. Incorporator. The name and address of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Claude Covino

695 N. State Road 7 | Hollywood, Florida 33021 g. 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.

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

Claude Covino, Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

PECISTERED AGENT

DATED: December 4, 1997

97 DEC 12 PN 1: 19
SECRETARY OF STATE
TAILORSEEF FI ORIDA