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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1997

C T CORPORATION SYSTEM 660 EAST JEFFERSON ST TALLAHASSEE, FL 32301

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SUBJECT: HH ACQUISITION CORP. Ref. Number: W97000028266

We have received your document for HH ACQUISITION CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

lo:

Loria Poole Corporate Specialist

Letter Number: 597A00059572

Letter Number: 597A00059572

ARTICLES OF INCORPORATION OF

LF ACQUISITION CORP.



The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

LF Acquisition Corp.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

1025 Thomas Jefferson Street Suite 600 West Washington, DC 20007

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

<u>ARTICLE III</u>

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock. The par value of each such share shall be \$0.01 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

The name of the corporation's initial registered agent at that office is Martin T. Schrier, Esq.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Martin T. Schrier, Esq.
Morgan, Lewis & Bockius LLP
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2339

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as the sole member of the initial board of directors are:

Robert Poirier

1025 Thomas Jefferson Street Suite 600 West Washington, D.C. 20007

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 30th day of December, 1997.

Martin T. Schrier, Esq.

Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of LF ACQUISITION CORP. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: December 30, 1997

Martin T. Schrier Registered Agent

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SECRETARY OF STATE
TALLAHASSEE ELOCITIC