

P980000002732

DATE Jan 5 1998

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

300002394003--1  
-01/08/98--01069--012  
\*\*\*122.50 \*\*\*122.50

RE: LGT Ventures, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR LGT Ventures Inc  
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$122.50

FLORIDA CORPORATION SUPPLIES, INC.  
311 S. 21st Ave.  
Hollywood, FL 33020

RESPECTFULLY SUBMITTED,

J. Martin Sandler  
INDIVIDUAL'S NAME

LGT Ventures Inc.  
NAME OF CORPORATION

FILED  
98 JAN -8 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 12 1998

FILED  
98 JAN -8 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
- OF -

LGT Ventures, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

LGT Ventures, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

9815 NW 2nd CT.

Plantation, FL 33324

The number of Directors of this corporation shall be at least one (1) and no more than five.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

J. Martin Sandler 9815 NW 2nd CT. Plantation, FL 33324

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

*J. D. [Signature]*  
SIGNATURE OF INCORPORATOR

9815 NW 2nd Court, Plantation FL 33324  
ADDRESS

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
ADDRESS

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LGT Ventures, Inc  
(Name of Corporation)  
WITH ITS PLACE OF BUSINESS AT 9815 NW 2nd Ct., Plantation, FL 33324  
Address, City  
HAS NAMED J. Martin Sandler  
Name of Registered Agent  
LOCATED AT 9815 NW 2nd Ct.  
(Must be street address and number of bldg.)  
CITY OF Plantation, STATE OF FL., AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FL.

SIGNATURE J. Martin Sandler  
Corporate Officer  
TITLE President  
DATE 1/5/98

FILED  
98 JAN -8 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE J. Martin Sandler  
Registered Agent  
DATE 1/5/98