

P98000019569

THEODORE A. SCHVIMMER

17471 Northwest 12th Street
Pembroke Pines, Florida 33029
(954) 433-5503

February 22, 1998

Secretary of State
Corporations Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
LANAX ASSOCIATES, INC.

500002442495--9
-02/27/98-01044-018
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above named corporation. Please file the original and return a stamped copy to me.

I have also enclosed my trust account check in the amount of \$70.00, payable to Secretary of state, to cover the fees for this service.

Very truly yours,

THEODORE A. SCHVIMMER

FILED
98 FEB 27 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2/98-T.M.

ARTICLES OF INCORPORATION

OF

LANAX ASSOCIATES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

LANAX ASSOCIATES, INC.

The address of the principal office of the corporation shall be 11633 N. W. 11th Street, Pembroke Pines, Florida 33026, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of counselling and consulting in the field of human relations.. The corporation may engage in 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 the stock of this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 17471 N.W. 12th Street, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at that address is Theodore A. Schvimmer, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Lisa Nass
Pres./Sec./Treas./Dir.

11633 N. W. 11th Street
Pembroke Pines, Florida 33026

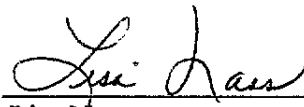
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lisa Nass

11633 N. W. 11th Street
Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this
23 day of February, 1998.

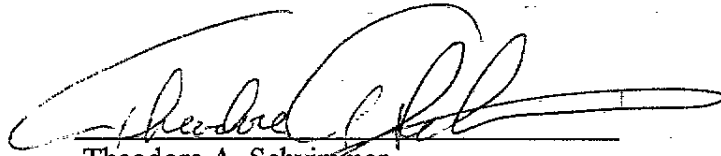


Lisa Nass

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

Theodore A. Schvimmer, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Theodore A. Schvimmer

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TALLAHASSEE, FLORIDA