26163

(((H98000004894 5)))

TO: DIVISION OF CORPORATIONS

FAX # (850)922-4001

FROM: THE COMPANY CORPORATION CONTACT: REGINA CEPHAS

ACCT#: 110421001316

PHONE: (302)575-0440

FAX#: (302)575-1346

NAME: LAKSON, INC.

AUDIT NUMBER..... H98000004894

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Resubmit. -3/20/98



POPI



March 13, 1998

THE COMPANY CORPORATION

SUBJECT: LAKSON, INC. REF: W98000005608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000004894 Letter Number: 698A00013709 H680000004894

ARTICLES OF INCORPORATION OF LAKSON, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be LAKSON, INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1 Pompano Square Mall K-5, Pompano Beach, FL 30012.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 share(s) at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Karim Lakhani 1 Pompano Square Mall K-5, Pompano Beach, FL 30012.

Kahim A. Mohammed 1 Pompano Square Mail K-5, Pompano Beach, FL 30012.

SEVENTH: The duration of the corporation is perpetual.

This document was prepared by:

EIGHT: This is a Close Corporation.

H98000004894

Wendy Snow, The Company Corp. 1313 N. Market St., Wilm. DE 19801 (302) 575-0440 NINTH:

The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Wendy Snow

c/o The Company Corporation

TO

1313 N. Market Street Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of March, 1998.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of March 1998, by Wendy Snow.

Notary Public

NOTARY FUBLIC - GIMA OF EXIST. T. MY COMMISSION BY MISS ULL 5, DUL

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

Firs	t, this	HRZOVI.	YAL	>	•		
destring to	organize u siness loca!	nder the lav	ws of the	State of Flo	rida with Boach	its princi	pai pai
Florida, ha	s named _{La} A John Knox	rry Wolfe		· · · · · · · · · · · · · · · · · · ·		located	
process wil	thin Florida	* i		as its	agent for	r service	of

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, 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.

This document was prepared by: Wendy Snow, The Company Corp. 1313 N. Market St., Wilm.DE 19801 (302) 575-0440