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RAYMOND RIPLEY, JR. -- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue Post Office Box 807 Delray Beach, Florida 33447 Telephone: (407) 272-7424 (407) 734-4454

> Enrolled to Practice Before the Internal Revenue Service

May 21, 1998

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

900002550949----06/08/98--01062--001 *****70.00 *****70.00

Articles of Incorporation LPT1 SERVICES, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for LPT1 SERVICES, INC. the Articles of Incorporation, and a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr. 235 Northeast 6th Avenue Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

W98-13289 nr 6/18/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 10, 1998

RAYMOND RIPLEY, JR. 235 NORTHEAST 6TH AVENUE DELRAY BEACH, FL 33483

SUBJECT: LPT1 SERVICES, INC. Ref. Number: W98000013289

We have received your document for LPT1 SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

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) 487-6067.

Letter Number: 598A00032505

Neysa Culligan Document Specialist

ARTICLES OF INCORPORATION

LPT1 SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is LPT1 SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 2483 S.E.11th Street, Pompano Beach, Florida, 33062 and the name of the initial registered agent of the corporation shall be John Fiorini, 2357 S.E.11th Street, Pompano Beach, Florida, 33062.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time as and street provided in the by-laws of the Corporation. The name address of the initial members of the Board of Directors and Incorporators is:

Name

John Fiorini

Johnathan De August

<u>Address</u>

übscriber

2357 S.E. 11th Street Pompano Beach, FL., 33062

2355 N.W. 166th street Miami, Florida, 33054

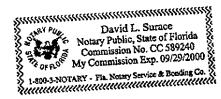
IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 21st day of May, 1998. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of May, 1998.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

LPT1 SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named John Fiorini, located at 2357 S.E. 11th Street, Pompano Beach, Florida, 33062, as it's agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

John Fiorini

98 JUN 17 AN IO: 29
SECRETARY OF STATE