CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallabassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 6, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: LCR & ASSOCIATES Ref. Number: W98000015276

We have received your document for LCR & ASSOCIATES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 798A00036080

FILED SECRETARY OF STATE SEVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LCR & ASSOCIATES, INC.

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

LCR & ASSOCIATES, INC. 13641 Deering Bay Drive #128
Miami, Florida 33158

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

Harry K. Bender, Esquire, 5915 Ponce de Leon Blvd. Suite 60 Coral Gables, Florida 33146

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

ARTICLE VII

INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Larry Hawkins

Director/President

13641 Deering Bay Drive

#128

Miami, Florida 33158

This Director shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

Harry K. Bender, Esq.

5915 Ponce de Leon Blvd. Suite 60 Coral Gables, Florida 33146

ARTICLES IX

INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this // day of June, 1998.

HARRY K. BENDER, ESQ.

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared HARRY K. BENDER, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this / day of June, 1998.

otary Public, State of Florida

at Large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LCR & ASSOCIATES, is qualified to do business under the laws of the State of Florida with its principal office at 5915 Ponce de Leon Blvd., Suite 60, Coral Gables, Florida 33146 and has appointed:

HARRY K. BENDER, ESQUIRE

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

HARRY K. BENDER, ESQ.

Registered Agent