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JIM E. SOLOMON & ASSOCIATES, P.A.

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August 7, 1998

FILED
98 AUG 11 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Florida Incorporation - Lexington Mead, Inc.

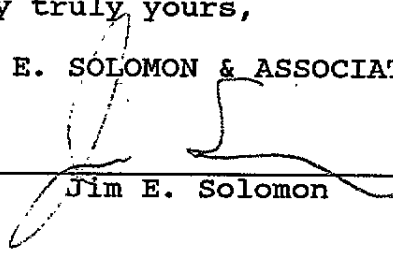
Dear Sir or Madam:

I am enclosing for filing the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for a Florida incorporation, together with this Firm's check in the amount of \$70.00 for filing the Articles and for Designation of Registered Agent.

Thank you for your cooperation in this matter.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: 
Jim E. Solomon

JES:bjh
Enclosures

cc: Client

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-08/11/98-01038-002
*****70.00 *****70.00

CJB
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**ARTICLES OF INCORPORATION
OF
LEXINGTON MEAD, INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: **LEXINGTON MEAD, INC.**

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be:

7295 Northwest 60th Lane
Parkland, Florida 33067

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:


Jim E. Solomon, Esq.
1180 South Powerline Road, Suite Nos. 207-209
Pompano Beach, Florida 33069

ARTICLE V - INCORPORATOR

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

Michael P. Roberts
7295 Northwest 60th Lane
Parkland, Florida 33067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of August, 1998.

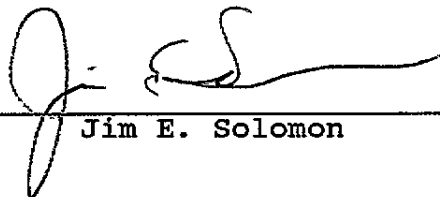


Michael P. Roberts, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: August 7, 1998



Jim E. Solomon

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**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**