

P98000083506

SEPTEMBER 16, 1998

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE FLORIDA, 32314

DEAR SIRs:

ENCLOSED PLEASE FIND CORPORATE DOCUMENTS TO BE REGISTERED WITH
YOUR OFFICE; I HAVE PROVIDED A FED. EX. LABEL FULLY PAID FOR; FOR THE
RETURN TO ME BY FED. EX.

*no
label*

THANKING YOU IN ADVANCE; I REMAIN VERY TRULY YOURS:


LOUIS DEFAZIO

8450 N.W. 45 TH MANOR
CORAL SPRINGS, FLORIDA
33065

954-796-2314

700002641947--6
-09/17/98-01046-016
*****78.75 *****78.75

FILED
98 SEP 25 PM 12:10
SECRETARY OF STATE
TALAHASSEE FLORIDA

SEP 29 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 21, 1998

LOUIS DEGAZIO
8450 N.W. 45TH MANOR
CORAL SPRINGS, FL 33065

SUBJECT: LCD INC.
Ref. Number: W98000021522

We have received your document for LCD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00047538

*Name amended after discussion with
your office on 9/23/98*

*Thank you
L. Degazio*

ARTICLES OF INCORPORATION

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:

L.C.D. ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

8450 N.W. 45th MANOR, CORAL SPRINGS, FLA. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

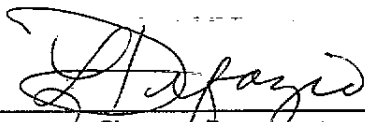
The name and Florida street address of the initial registered agent are:

LOUIS DEFAZIO
8450 N.W. 45th MANOR, CORAL SPRINGS, FLA. 33065

ARTICLE V INCORPORATOR

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

LOUIS DEFAZIO
8450 N.W. 45th MANOR, CORAL SPRINGS, FLA.



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature/Registered Agent



Date

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98 SEP 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA