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September 24, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002649790--9  
-09/29/98-01046-017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lion's Gate Investment Corp.

Dear Sir or Madam:

Please find enclosed herewith:

1. Original Articles of Incorporation and copy thereof;
2. Original Declaration of Resident Agent and copy thereof;
3. My client's check made payable to the Secretary of State, division of corporations in the amount of \$70.00 and representing the filing fee for the articles;

Please file the original and send the copy of the articles of incorporation back to my office and to my attention. Thank you very much for your kind attention to this matter.

If you have any questions or comments, please don't hesitate to contact me directly. Until then, I remain

Sincerely yours,

*Bill Fogarty*  
William M. Fogarty

WMF/ws

cc: Client (w/copy)

9-29  
WS

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DIVISION OF CORPORATIONS  
98 SEP 28 AM 8:22

**ARTICLES OF INCORPORATION  
OF  
LION'S GATE INVESTMENT CORP.**

The undersigned incorporators, 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 **LION'S GATE INVESTMENT CORP.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3500 N. Federal Highway, Lighthouse Point, Florida 33064.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Mr. William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporators to these Articles of Incorporation is Mr. Henry P. Cussen, 5772 Vista Linda Lane, Boca Raton, Florida 33433.


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**ARTICLE VI: DIRECTORS**

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Henry P. Cussen, 5772 Vista Linda Lane, Boca Raton, Fl.  
33433.

The undersigned has executed these Articles of Incorporation this 24th day of September, 1998.

  
Henry P. Cussen

**PREPARED BY:**

William M. Fogarty, Esq.  
370 W. Camino Gardens Blvd., Suite 206  
Boca Raton, Florida 33432  
(561) 447-8797  
Florida Bar 586188

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **LION'S GATE INVESTMENT CORP.**

2. The name and address of the registered agent and office is William M. Fogarty, Esq., 370 W. Camino Gardens Blvd., Suite 206, Boca Raton, Florida 33432.

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.

  
\_\_\_\_\_  
WILLIAM M. FOGARTY

Dated: September 24, 1998.

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