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**DONALD J. WEISS, ESQUIRE, PC**

c/o Connie Green,  
Assistant to Donald J. Weiss, Esquire  
249 Kevin Lane  
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October 14, 1998

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

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-10/20/98--01017--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

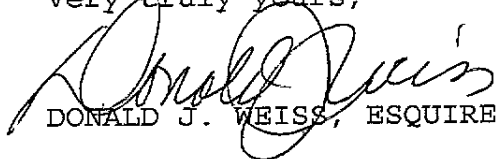
Re: SPE LISACUL CONSTRUCTION CO.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation together with Certificate of Designation of Registered Agent/Registered Office and our check for \$122.50 for the above corporation. Please file these documents and return a stamped copy in the enclosed envelope.

If you have any questions or require further documentation, please call at (610)485-3655.

Very truly yours,

  
DONALD J. WEISS, ESQUIRE

DJW/cmg

Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF**

SPE LISACUL CONSTRUCTION CO.

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 SPE LISACUL CONSTRUCTION CO.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 727 Village Road, N. Palm Beach, FL 32303

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of the par value of \$1.00 each.

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

The name and street address of the initial registered agent is:  
JOHN ROUSE, 727 Village Road, North Palm Beach, FL 32303

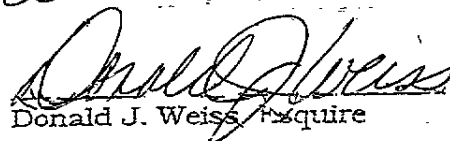
**ARTICLE V INCORPORATOR**

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

Donald J. Weiss, Esquire

202 South Avenue  
Media, PA 19063

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1998.

  
Donald J. Weiss, Esquire

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: SPE LISACUL CONSTRUCTION CO.


2. The name and address of the registered agent and office is:

John Rouse

727 Village Road, North Palm Beach, FL 32303

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

  
John M. Rouse

DATE October 14, 1998

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