

10/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LMALOM ACQUISITION CORP.

AUDIT NUMBER.....H98000020202

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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AM

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ARTICLES OF INCORPORATION
OF

LMALOM ACQUISITION CORP.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is LMALOM ACQUISITION CORPORATION (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is c/o The GSP, One Belmont Avenue, Suite 417, Bala Cynwyd, Pennsylvania 19004.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 9350 S. Dixie Highway, Suite 1220, Miami, Florida 33156 and the registered agent at that address is: Blanca Santos.
- FIFTH: The name and address of the incorporator of the Corporation is: Blanca Santos, 9350 S. Dixie Highway, Suite 1220, Miami, Florida 33156.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is Howard Appel, c/o The GSP, One Belmont Avenue, Suite 417, Bala Cynwyd, Pennsylvania 19004.

THIS DOCUMENT PREPARED BY:
KATHLEEN L. DEUTSCH, P.A.
Florida Bar Number 0571891
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9431

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EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1998.

Blanca Santos
Blanca Santos, Incorporator

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TOTAL P.04

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Blanca Santos
Blanca Santos, Individually

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