

P98000103205

December 8, 1998

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

Dear Sirs:

Please record the Articles of LXS THERAPIES, INC.  
as attached and return the verification of the recorded  
articles to:

000002708600--8  
-12/10/98--01037--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Glenn R. Luisi Accountant, P.A.  
104 Prestwood Lane  
 Mooresville, NC 28117

Attached is my check # 2862 for \$70.00 for the recording  
fee.

Very Truly Yours,

*Glenn R. Luisi*

Glenn R. Luisi

FILED  
98 DEC 10 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*12/10/98*

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28115, PHONE/FAX (800) 854-1099, So. FL PAGER 619-8300

ARTICLES OF INCORPORATION  
OF  
LXS THERAPIES, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME & PRINCIPAL ADDRESS  
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The name of the corporation is  
LXS THERAPIES, INC.  
The initial address is 4091 NW 5th STREET  
COCONUT CREEK, FL 33066

ARTICLE TWO  
DURATION  
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The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE  
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The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK  
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The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE  
REGISTERED OFFICE  
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The street address of the initial registered office of the corporation shall be 4091 NW 5th STREET COCONUT CREEK FL 33066 and the name of the initial registered agent at such address is ALEXIS C. MITCHELL  
I do hereby accept the position of REGISTERED AGENT.

  
-----  
ALEXIS C. MITCHELL  
Registered Agent

ARTICLE SIX  
PRE-EMPTIVE RIGHTS  
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The shareholders shall have Pre-emptive Rights.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
DIRECTORS  
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7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

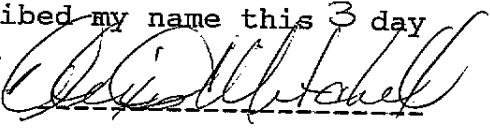
<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ALEXIS C. MITCHELL	4091 NW 5th STREET COCONUT CREEK, FL 33066	PRESIDENT

ARTICLE EIGHT  
INCORPORATOR  
-----

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ALEXIS C. MITCHELL	4091 NW 5th STREET COCONUT CREEK, FL 33066

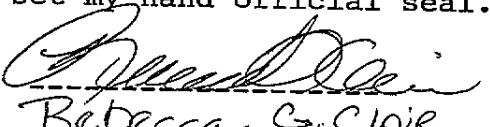
IN WITNESS WHEREOF, I have subscribed my name this 3 day  
of December, 1998

  
-----  
ALEXIS C. MITCHELL  
Incorporator


STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :

On this 3 day of December 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALEXIS C. MITCHELL known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

  
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Rebecca G. CLAIR  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

 Rebecca G Clair  
My Commission CC649788  
Expires May 22, 2001