

PHILIP E. VITELLO

ATTORNEY AT LAW
Licensed in the State of Florida

FLORIDA ADDRESS

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BAHAMAS ADDRESS

Magna Carta Court
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Tel. 242-322-4782
Fax 242-322-2041

Please reply to Vero Beach

December 19, 1998

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-12/28/98--01024--009
*****78.75 *****78.75

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

SUBJECT: LSM Management, Inc.

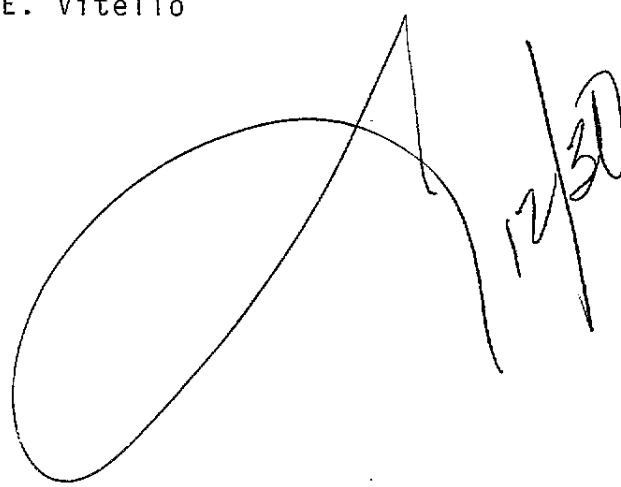
Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a certificate of incorporation.

Please return the certificate of incorporation to this office.

Sincerely,



Philip E. Vitello
pev/bv
encl



FILED
98 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LSM Management, Inc.

FILED
98 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be
LSM Management, Inc.

ARTICLE TWO

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

2620 Airport North Drive
Vero Beach, Florida 32960.

ARTICLE THREE

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

one thousand.

ARTICLE FOUR

The name and address of the initial registered agent is

Philip Vitello
8301 Chinaberry Road
Vero Beach, Florida 32963.

ARTICLE FIVE

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

Leroy LoPresti
2620 Airport North Drive
Vero Beach, Florida 32960.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of Dec, 1998:


Leroy LoPresti

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

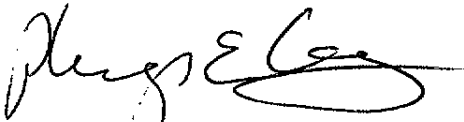
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

The name of the corporation is LSM Management, Inc.

The name and address of the registered agent and office is

PHILIP E. VITELLO
8301 Chinaberry Road
Vero Beach, Florida 32963

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



PHILIP E. VITELLO

12-19-98

DATE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 28 PM 4:14

FILED