TRANSMITTAL LETTER

## P98000108325

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

400002728024----12/31/98--01041--006 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: 78.75 \$87.50 Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED BCW-29021

NOTE: Please provide the original and one copy of the articles.

## Articles of Incorporation

## MCMANUS/LUGER CORPORATION

The undersigned persons, acting as incorporators for the purpose of forming a stock business S corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

Article 1 The name of the corporation is McManus/Luger Corporation.

Article 2 The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida (607.0301, F.S.). The principal place of business and mailing address of the corporation is the following: 500 South Ocean Boulevard, #604, Boca Raton, FL 33432.

Article 3. The corporation is authorized to have 10,000 shares of stock.

Article 4. The name and Florida street address of the initial registered agent is the following: Barbara Luger McManus, 500 South Ocean Boulevard, #604, Boca Raton, FL 33432.

**Article 5.** The incorporators for this S corporation is the following: Barbara Luger McManus and Joseph Warn McManus, 500 South Ocean Boulevard, #604, Boca Raton, FL 33432.

Article 6. The effective date for this S corporation shall be January 1, 1999.

**Article 7.** The names and addresses of the initial directors of this corporation are as follows:

Name

Address

Barbara Luger McManus

500 South Ocean Blvd., #604, Boca Raton,

FL 33432

Joseph Warn McManus

500 South Ocean Blvd., #604, Boca Raton,

FL 33432

**Article 8.** As a preemptive right, upon the demise of both of the directors, the shareholders are granted the rights as directors.

Signature of Registered Agent

December 23, 1998

Barbara Luger McManus, accepts the designation as registered agent for this corporation.

Signatures of Incorporators

Joseph Warn McManus

December 23, 1998

Barbara Luger McManus

December 23, 1998