

LAW OFFICES

STEVEN R. ROSENTHAL

TEL. (954) 340-4563  
FAX (954) 755-5756

UNION PLANTERS BANK CENTRE  
2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

January 25, 1999

P99000010210

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

500002758795--0  
-01/29/99--01059--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LANMAR, INC. -  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures

cc: Jerry Landau and  
Mary Landau

FILED  
99 JAN 29 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W-2587~~  
CONFIDENTIAL  
P9540009

F. CHESSER FEB 2 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**LANMAR, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation is: **LANMAR, INC.**

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**  
**PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: investment trading.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**  
99 JAN 29 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069 and the name of the initial registered agent of this corporation at that address is: **JEROME LANDAU**.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are: **JEROME LANDAU**, 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069 and **MARY LANDAU**, 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069.

**ARTICLE IX  
INCORPORATOR**

The names and addresses of the persons signing these Articles are: **JEROME LANDAU**, 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069 and **MARY LANDAU**, 3980 Oaks Clubhouse Drive, Apt. 504, Pompano Beach, Florida 33069.

**ARTICLE X  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribers have hereunto executed these Articles of Incorporation, this 25 day of January, 1999.

  
\_\_\_\_\_  
**JEROME LANDAU**

  
\_\_\_\_\_  
**MARY LANDAU**

STATE OF FLORIDA    )  
  )SS.  
COUNTY OF BROWARD )

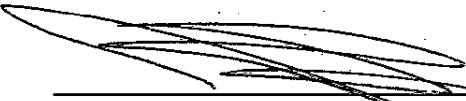
**BEFORE ME**, the undersigned authority, personally appeared **JEROME LANDAU** and **MARY LANDAU**, who, after being first duly sworn, depose and state that they signed the foregoing Articles of Incorporation for the purposes therein expressed. **JEROME LANDAU** and **MARY LANDAU** are personally known to me or produced Fla. Driver's' License as identification.

**WITNESS** my hand and official seal at the State and County aforesaid, this 25 day of January, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: STEVEN R. ROSENTHAL

My Commission Expires:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for  
said Corporation.



---

**JEROME LANDAU,** Registered Agent

**FILED**

**99 JAN 29 PM 12:47**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**