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Law Offices Of  
Greg Ross, P.A.

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Admitted to  
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Admitted to Florida Bar

Bruce I. Schreiber  
Admitted to Connecticut Bar

Marvin Yaker  
Admitted to Florida  
and New York Bars

February 26, 1999

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

4000002794644--7  
-03/04/99--01068--019  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of LOMONICO CORP. Also enclosed is a draft made payable to Department of State, in the amount of \$122.50, representing the filing fees for the enclosed Articles. It is our understanding that the filing of the Articles will take approximately seven to ten business days.

Should you have any questions or concerns regarding the enclosed documentation, please feel free to contact the undersigned.

Respectfully submitted,

GREG ROSS, ESQ.

GR/lcs  
Enc.

FILED  
99 MAR -4 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 9 1999

ARTICLES OF INCORPORATION  
OF  
LOMONICO CORP.

FILED  
99 MAR -4 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be LOMONICO CORP. The Principal address of the Corporation will be 7420 NW 1ST COURT, PEMBROKE PINES, FL 33024.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand five (1,500) shares at one dollar (\$1.00) par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 SE 8TH STREET, FORT LAUDERDALE, FL 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ.

ARTICLE SEVEN  
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
ANTHONY LOMONICO	7420 NW 1ST COURT PEMBROKE PINES, FL 33024

ARTICLE EIGHT  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE  
AMENDMENT

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1999.

Anthony V. Lomonico  
ANTHONY LOMONICO

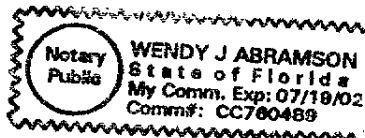
STATE OF FLORIDA     )  
COUNTY OF            )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1999 by ANTHONY LOMONICO who is personally known to me or who have produced \_\_\_\_\_ as identification.

W Abramson  
NOTARY PUBLIC

Wendy Abramson  
PRINTED NAME

My commission expires: \_\_\_\_\_



Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That LOMONICO CORP., desiring to organize under the laws of  
the State of Florida, with its principal office, as indicated in  
the Articles of Incorporation at 7420 NW 1st Court, Pembroke Pines,  
County of Broward, State of Florida 33024, has named GREG ROSS,  
ESQ., located at 400 SE 8th Street, Fort Lauderdale, County of  
Broward, State of Florida 33316, as its agent to accept service of  
process within this State.

ACKNOWLEDGMENT:

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

Registered Agent

GREG ROSS, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA