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April 7, 1999

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

800002836058--6  
-04/12/99-01089-006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Lansburgh Trading, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for Lansburgh Trading, Inc. and this firm's check in the amount of \$122.50. Please file the articles and return a certified copy in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

GREENBERG & SCHILIAN, P.A.

Jeffrey L. Greenberg

JLG/  
Enclosures  
FAWP60\DOCS\LANSBURG\SOS.LTR

FILED  
99 APR 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 4/14/99

**ARTICLES OF INCORPORATION**  
**OF**  
**LANSBURGH TRADING, INC.**

**FILED**  
**99 APR 12 AM 9:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is LANSBURGH TRADING, INC.

SECOND: The principal office or mailing address of the Corporation is 2375 N.E. 30th Court, Lighthouse Point, Florida 33064.

THIRD: The duration of the Corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of one cent (\$.01) and are of the same class and are to be common shares.

FIFTH: The name and street address of the incorporator is as follows:

Morris Lansburgh  
2375 N.E. 30th Court  
Lighthouse Point, Florida 33064

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

SEVENTH: The nature of the business or objects or purposes to be transacted, promoted, or carried on by the Corporation are:

a. To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

b. To purchase or otherwise acquire, and to hold, create security interests in, pledge, sell, exchange, or otherwise dispose of commodities or rights to commodities (which term shall include, without limitation, of the generality thereof, commodities, commodity futures contracts, options, and any certificates, receipts, or other instruments representing rights to receive, purchase,


or subscribe for the same, or representing any other rights or interests therein) created or issued by any person, firms, associations, corporations, or governments or subdivisions thereof; or to make payment therefor in any lawful manner; and to exercise, as owner or holder of any commodities or rights to commodities, any and all rights powers and privileges in respect thereof.

c. To purchase or otherwise acquire, and to hold, create security interests in, pledge, sell, exchange, or otherwise dispose of, securities (which term includes, without limitation of the generality thereof, any shares of stocks, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts or other instruments representing rights to receive, purchase, or subscribe for the same, or representing any other rights or interests therein or in any property or assets) created or issued by any persons, firms, associations, corporations, or governments or subdivisions thereof; to make payment therefor in any lawful manner; and to exercise, as owner or holder of any securities, and any and all rights, powers, and privileges in respect thereof.

d. The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all powers, rights, and privileges granted by the Florida Business Corporation Act to corporations organized thereunder, and all the powers conferred by all acts, statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights, or privileges granted or conferred by that statute now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry on or do.

EIGHTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

7<sup>th</sup> IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on April 1999, in Deerfield Beach, State of Florida.

  
\_\_\_\_\_  
Morris Lansburgh  
INCORPORATOR

STATE OF FLORIDA            )  
  )ss.:  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 1999, by Morris Lansburgh, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did/did not take an oath.

OFFICIAL NOTARIAL SEAL:

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
(type, print, or stamp name)

My Commission Expires:

Commission No.: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is LANSBURGH TRADING, INC.
2. The name and address of the registered agent and office is:

Morris Lansburgh  
2375 N.E. 30th Court  
Lighthouse Point, FL 33064

  
\_\_\_\_\_  
Morris Lansburgh  
INCORPORATOR

Date: April 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Signature of Registered Agent

Date: April 7, 1999

**FILED**  
**99 APR 12 AM 9:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA