

Charter Number Only

05/21/99
P94EE0045040

Requester's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

000002878300--9

-05/18/99--01014--009

*****70.00 *****70.00

CORPORATION(S) NAME

The Lerner Group, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 18 AM 9:25

RECEIVED

FILED
99 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

May 13, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

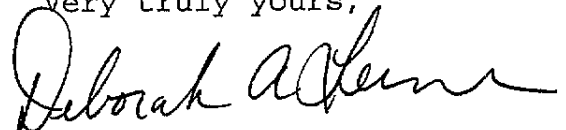
RE: The Lerner Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Deborah A. Lerner". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

FILED
99 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

The Lerner Group, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Lerner Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

Deborah Lerner
7600 Parkview Way
Coral Springs, Florida 33065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Deborah Lerner
7600 Parkview Way
Coral Springs, Florida 33065

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Deborah Lerner
7600 Parkview Way
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 13th day of May, 1999.

Deborah A Lerner

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Deborah A Lerner

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of May, 1999.

(Notary Seal)

Laura A Streimer
(Notary Public, State of Florida at Large)

My Commission expires:



Laura A. Streimer
MY COMMISSION # CC744795 EXPIRES
July 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

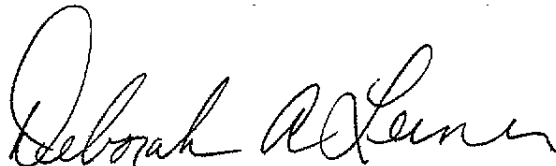
The Lerner Group, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7600 Parkview Way, Coral Springs, Florida 33065 has named Deborah Lerner located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FILED
99 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA