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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

Ib & associates, inc.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION ALLAHASSEE. FLORIDA OF LB & ASSOCIATES, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: LB & ASSOCIATES, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500,00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194

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ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 4720 N.W. 2nd Avenue, Unit D-107, Boca Raton, Florida 33431. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one member is:

MICHAEL A. PINES 4720 N.W. 2nd Avenue Unit D-107 Boca Raton, Florida 33431

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

MICHAEL A. PINES, President, Secretary and Treasurer 4720 N.W. 2nd Avenue Unit D-107 Boca Raton, Florida 33431

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ARTICLE IX

INCORPORATOR

The name & address of the subscriber & incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI 3550 Biscayne Boulevard, #610 Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under

Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of June, 1999.

JOSEPH R. COLLETT Incorporator

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 8th day of June, 1999, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

My commission expires:

OFFICE HY COMMISSION RECEIVED OF FLOOR HY COMMISSION RECEIVED

Identification Produced:_

Personally known XX

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

FIRST: That LB & ASSOCIATES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 4720 N.W. 2nd Avenue, Unit D-107,

Boca Raton, Florida 33431 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida

DSEPH R. COLLETTI, Incorporator

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.

Registèred Agent

DATED: June 8, 1999

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