TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

99 AUG 16 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002360561--4 -08/16/99--01076--013 ****122.50 *****78.75

SUBJECT: LSL Properties Inc.
(Proposed corporate name - must include suffi

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

| \$70.00 | |
|------------|--|
| Filing Fee | |

□ \$78.75
Filing Fee
& Certificate

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: M.L.J. Tax & Accounting, Inc.

Name (Printed or typed)

3140 Sherwood Blud.

Address

Delray Beach, FL 33445

City, State & Zip

561-637-4007

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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|-------------------|----------|--------------------------------|
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| SECI | RETARY O | rm 12: 36 PSTATE FLORIDA |
| · · · · · · · · · | HASSEE, | FLORIDA |

| ARTICLE | I | NAME |
|---------|---|------|
| | | |

The name of the corporation shall be:

LSL Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3703 Mykonos Court Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David L. Feldman 3703 Mykonos Court Boca Raton, FL 334

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

David L. Feldman 3703 Mykonos Court Boca Raton, FL 33487

Signature/Incorporator

July 22, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

July 22, 1999

Date