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4911 Jefferson Street
Hollywood, Florida 33021

Lionheart Investments Corporation

September 1, 1999

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-09/02/99--01062--019
*****70.00 *****70.00

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for
Lionheart Investments Corporation along with a check for
\$70.00 for filing fee and designation of registered
agent.

Sincerely,

P M Brennan

Patricia M. Brennan
Incorporator

FILED
99 SEP -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lionheart Investments Corporation

D. BROWN SEP - 9 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. *The name of the corporation is:*

Lionheart Investments Corporation

2. *The principal place of business of the Corporation is:*

4911 Jefferson Street, Hollywood, Florida 33021

3. *The mailing address of the, corporation is:*

4911 Jefferson Street, Hollywood, Florida 33021

4. *The corporation shall have the authority to issue 10 000 shares of common stock, in one class only, each with a par value of \$5.00-*

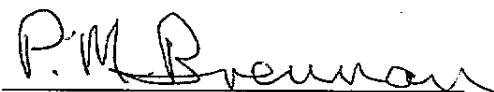
5. *The initial Board of Directors shall have one member whose name and addresses are as follows:*

Patricia M. Brennan, 4911 Jefferson Street, Hollywood, Florida 33021

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. *The incorporator /registered agent of this incorporation is Patricia M. Brennan whose address is 4911 Jefferson Street, Hollywood, Florida 33021*

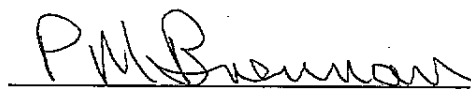
Dated: September 1, 1999



Incorporator

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 am familiar with and accept the obligations as registered agent.

Dated : September 1, 1999


Registered Agent