

099000086832



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 393259 8782A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : September 30, 1999

ORDER TIME : 1:46 PM

ORDER NO. : 393259-005

700003001917-1

CUSTOMER NO: 8782A

CUSTOMER: Robert A. Eisen, Esq
EISEN & WILLITS
EISEN & WILLITS
Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: VES-LCG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 10:12

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 3:10

RECEIVED

10/1/99

FILED

ARTICLES OF INCORPORATION

99 SEP 30 AM 10:12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VES-LCG, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VES-LCG, INC.

The address of the principal office of this corporation shall be 160 West Camino Real, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 30, 1999.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

JGY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 AM 10:12

FILED