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Law offices

of

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December 14, 1999

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

100003074361--0
-12/20/99-01002-016
*****78.75 *****78.75

RE: LSS TRADING, INC.

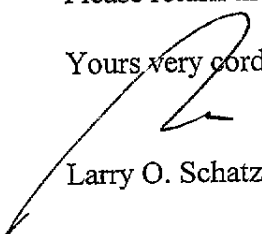
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-12/20/99-01002-016
*****78.75 *****78.75

Gentleperson,

Enclosed find an original and one copy of the Articles of Incorporation for LSS TRADING, INC., a Florida corporation, together with a check for \$78.75 representing filing fees, designation of registered agent fee and charges for a certified copy of the filed articles.

Please return the certified copy with other documents to this office.

Yours very cordially,


Larry O. Schatzman

FILED
99 DEC 20 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27
101

ARTICLES OF INCORPORATION

OF

LSS TRADING, INC.

FILED
99 DEC 20 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a corporation for profit under Florida law.

ARTICLE I

NAME

LSS TRADING, INC.

The name of this corporation is and its mailing address shall be 9500 South Dadeland Boulevard, Suite 610, Miami, FL 33156.

ARTICLE II

TERM

This corporation shall commence existence on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall commence upon filing and shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor Statutes thereto.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The initial Registered Agent for this corporation is LARRY O. SCHATZMAN and the initial Registered Office is 9500 South Dadeland Boulevard, Suite 610, Miami, FL 33156.

ARTICLE VI

DIRECTORS

This corporation shall have a Board of Directors of two (2) directors initially. The number shall be fixed by the By-Laws and may be changed from time to time in accordance therewith.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

LARRY O. SCHATZMAN
9500 South Dadeland Boulevard
Dadeland Towers, Suite 610
Miami, FL 33156

STEPHEN M. SCHATZMAN
2101 NE 212 Street
Miami, FL 33179

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer and Director, including former officers and Directors, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE IX

AMENDMENT

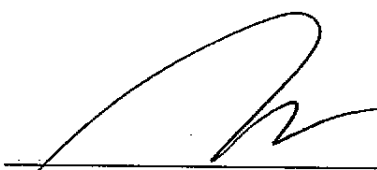
This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

INCORPORATOR

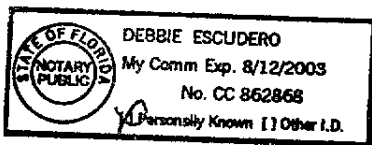
The name and address of the person signing these Articles is LARRY O. SCHATZMAN, 9500 South Dadeland Boulevard, Suite 610, Miami, FL 33156.

DATED: December 17, 1999

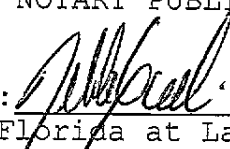

LARRY O. SCHATZMAN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ____ day of December, 1999 by LARRY O. SCHATZMAN, as incorporator, who is personally known to me and did take an oath.

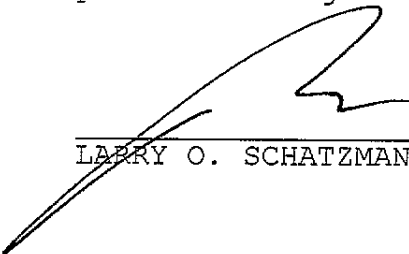


NOTARY PUBLIC:

Signature: 
State of Florida at Large
My commission expires:

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.


LARRY O. SCHATZMAN