

**PATRICIA M. DURANTE, C.P.A., P.A.**

Certified Public Accountant  
6971 North Federal Highway  
Suite 304  
Boca Raton, Florida 33487

MEMBER  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

(561) 241-1041 TELEPHONE  
(407) 989-8991  
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(561) (407) 989-8992

**P99000110806**

December 15, 1999

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

100003075111--8  
-12/20/99--01081--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

YEAR 2000 CORPORATION

Re: LMB MARKETING, INC.

Dear Sir or Madam:

Enclosed please find a check for \$70.00 for the filing fee for LMB MARKETING, INC. and an original and one (1) copy of the articles of incorporation. Please file this corporation effective as of Jan. 1, 2000.

Please send the copy of the filed articles of incorporation to:

Patricia Durante  
6971 North Federal Highway, Suite 304  
Boca Raton, FL 33487-1617

The daytime phone number is (561) 241-1041.

If you have any questions, please do not hesitate to call.

Sincerely,

*Patricia Durante*  
Patricia Durante

FILED  
99 DEC 20 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

12-27  
102

ARTICLES OF INCORPORATION  
OF  
LMB MARKETING, INC.

FILED  
99 DEC 20 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be LMB MARKETING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual. Effective as of Jan. 1, 2000.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 one cent (.01) par value shares of common stock.

Articles of Incorporation of LMB MARKETING, INC.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be TWO. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

LAWRENCE BRESLAU  
3425 PINWALK DRIVE N. #206  
MARGATE, FL 33063

DAVID J. BRESLAU  
6 ROSE AVENUE  
GREAT NECK, NY 11021

**ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:  
3425 PINWALK DRIVE N. #206, MARGATE, FL 33063.

The address of this corporation's initial registered office shall be: 6971 NORTH FEDERAL HIGHWAY, SUITE 304, BOCA RATON, FL 33487. The name of the individual who shall serve as this corporation's initial registered agent at that address is:  
PATRICIA DURANTE.

Articles of Incorporation of LMB MARKETING, INC.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: PATRICIA DURANTE, 6971 NORTH FEDERAL HIGHWAY, SUITE 304, BOCA RATON, FL 33487.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Patricia Durante  
PATRICIA DURANTE - Incorporator

I hereby accept my designation as registered agent and agree to serve as the resident agent of LMB MARKETING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LMB MARKETING, INC.

Patricia Durante  
PATRICIA DURANTE - Registered Agent

Articles of Incorporation of LMB MARKETING, INC.