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SECNLIAMO DE STATE TALLAHASSEE, FLORIDA

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

L2 GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF L2 GROUP, INC.

SECRETAL OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is L2 GROUP, INC., (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

846 Lincoln Road, 5th Floor Miami Beach, Florida 33139

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, \$0.01 par value per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: Edward L. Ristaino, Esq.

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is Edward L. Ristaino, One Southeast Third Avenue, 28th Floor, Miami, Florida 33131.

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ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{9M}{1}$ day of April, 2003.

Edward L. Ristaino, Incorporator

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of L2 GROUP, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this $8^{\frac{1}{10}}$ day of April, 2003.

Edward L. Ristaino, Registered Agent

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