

**Electronic Articles of Incorporation
For**

P04000096826
FILED
June 25, 2004
Sec. Of State
jshivers

LAM & LAM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAM & LAM, INC.

Article II

The principal place of business address:

7100 PARK BOULEVARD
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

7100 PARK BOULEVARD
PINELLAS PARK, FL. 33781

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARL G ROBERTS
6570 - 30TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL G. ROBERTS

Article VI

The name and address of the incorporator is:

CARL G. ROBERTS
6570 - 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: CARL G. ROBERTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMON LAM
7100 PARK BOULEVARD
PINELLAS PARK, FL. 33781

Title: S
SIMON LAM
7100 PARK BOULEVARD
PINELLAS PARK, FL. 33781

Title: T
SIMON LAM
7100 PARK BOULEVARD
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

06/25/2004