

**Electronic Articles of Incorporation
For**

P04000155506
FILED
November 15, 2004
Sec. Of State
nculligan

LACEY, 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:

LACEY, INC.

Article II

The principal place of business address:

1110 SOUTH MILITARY TRAIL
APT #107
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1110 SOUTH MILITARY TRAIL
APT #107
DEERFIELD BEACH, FL. US 33442

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:

2

Article V

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

JAMIE M LACEY
1110 SOUTH MILITARY TRAIL
APT #107
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: JAMIE LACEY

Article VI

The name and address of the incorporator is:

JAMIE LACEY
1110 SOUTH MILITARY TRAIL #107
DEERFIELD BEACH, FL 33442
USA

Incorporator Signature: JAMIE LACEY

Article VII

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

Title: P
JAMIE M LACEY
1110 SOUTH MILITARY TRAIL #107
DEERFIELD BEACH, FL. 33442 US

Title: VP
SHANNA A LACEY
1110 SOUTH MILITARY TRAIL #107
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

11/15/2004