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TRANSMITTAL LETTER

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

2005 FEB -8 PM 3:53

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EconoLex & Associates, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUESTED

FROM: Tony L. Zarba

Name (Printed or typed)

921 Alachua Ave., Tallahassee, FL 32308

Address

(305) 205-3464

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Of

EconoLex & Associates, Inc.

2005 FEB -8 PM 3:53

STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME, INITIAL STREET ADDRESS and MAILING ADDRESS

The name of this corporation is: EconoLex & Associates, Inc., (the “Corporation”) and its initial mailing address is P.O. Box 4309 Tallahassee, FL 32315-4309. The Corporation designates 921 Alachua Avenue, Tallahassee, FL 32308, as the initial street address of the Corporation. The Directors may, from time to time, move the Corporation’s street address or mailing address or both to any other address in Florida.

ARTICLE II – TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in, without limitation, any and all lawful business purposes.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue One thousand five hundred (1,500) shares of common stock.

ARTICLE V – RESTRAINT ON ALIENATION OF SHARES

No stockholder of the Corporation may sell, assign, transfer or otherwise dispose of any shares of stock of the Corporation except to the Corporation.

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for actions or omissions while acting in the capacity as an Officer or Director, or both, as the case may be. No Officer or Director shall be personally liable for monetary damages to the Corporation or any other person for any statement, vote, decision, act or failure to act, regarding management or policy relating to the operation or existence of the Corporation, unless that Officer or Director has breached or failed to perform his statutory duties as set forth in the applicable provisions of the "Florida Business Corporation Act," as the same may be amended from time to time. The Corporation shall indemnify its Officers and Directors to the fullest extent permitted by law. Such indemnification shall continue as to a person who has ceased to be an Officer or Director, employee or agent, as the case may be, and shall inure to the benefit of the heirs and personal and other legal representatives of such person.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

ARTICLE VIII - INITIAL REGISTERED OFFICE and AGENT

The Corporation designates 921 Alachua Avenue, Tallahassee, FL 32308, as the street address of the initial registered office of the Corporation and names Tony L. Zarba the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator are: Tony L. Zarba, 921 Alachua Ave., Tallahassee, FL 32308.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent/ Incorporator

2/8/05
Date
2005 FEB - 8 PM 3:53
STATE OF FLORIDA
TALLAHASSEE, FL