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TRANSMITTAL LETTER

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

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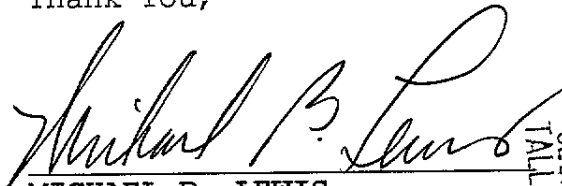
SUBJECT: LEWIS BROTHERS TRADING COMPANY, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it. Please mail my papers to Maggie Snyder, c/o Huron Paralegal Services, 8610 Indian Ridge Trail, Lakeland, Fl 33810.

A check for \$70.00 is enclosed.

Thank You,



MICHAEL B. LEWIS
PRESIDENT
8403 Tomoka Run
Lakeland, Fl 33810
941-853-1024

98 JAN 12 AM 8:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 1/14/98

ARTICLES OF INCORPORATION
OF
LEWIS BROTHERS TRADING COMPANY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is LEWIS BROTHERS TRADING COMPANY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 8403 Tomoka Run, Lakeland, Fl 33810

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 with a par value of .001.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

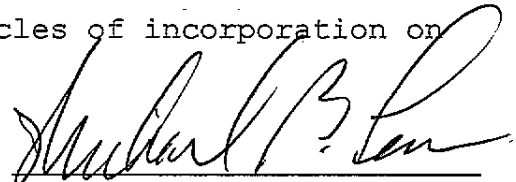
The name and address of the initial registered agent are Michael B. Lewis, 8403 Tomoka Run, Lakeland, Fl 33810.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Michael B. Lewis, 8403 Tomoka Run, Lakeland, Fl 33810.

OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on January 6, 1998.



MICHAEL B. LEWIS
PRESIDENT
8403 Tomoka Run
941-853-1024

**Designation and Acceptance of
Registered Agent for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

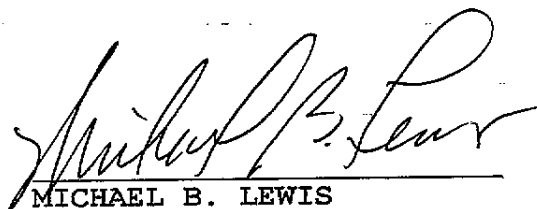
1. The name of the corporation is **LEWIS BROTHERS TRADING COMPANY, INC.**
2. The name of the registered agent is **Michael B. Lewis.**
3. The address of the registered agent/registered office is **8403 Tomoka Run, Lakeland, Fl 33810**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

January 6 1998



**MICHAEL B. LEWIS
PRESIDENT
8403 Tomoka Run
Lakeland, Fl 33810
941-853-1024**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA