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Of Counsel
Brian Wanca

July 24, 2002

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LASCO, INC.
Articles of Incorporation

To whom it may concern:

On behalf of the above-named Corporation, enclosed please find one original and two copies of the Articles of Incorporation. Also enclosed, please find a check in the amount of \$ 78.75 representing the required filing fee and certified copy. Please time stamp one (1) copy of the Articles of Incorporation and a copy of this letter, which has been enclosed, and return same to me in the self-addressed, stamped envelope that has been enclosed. Upon acceptance of the Articles, please cause the Corporation's charter to be sent directly to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Donald L. Sadowski
mcw

DONALD L. SADOWSKI

DLS/mcw

Enclosures: Articles of Incorporation, in triplicate
copy of transmittal letter w/ SASE
check # 5103

cc: Ty Park, w/o enclosures

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02 JUL 25 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LASCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19731 Burgandy Farm Road
Estero, Florida 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to purchase, acquire, buy, sell, own, trade in, hold and otherwise deal in and with reptiles, and to do any and all things necessary, convenient or incidental to that purpose.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

CT Corporation Systems
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald L. Sadowski, Attorney at Law
1515 E. Woodfield Road, Suite 880
Schaumburg, Illinois 60173


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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

Christine M. Eastwine
Assistant Secretary

7/23/02
Date


Signature/Incorporator

7/24/02
Date