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December 16, 1999

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003074693--4
-12/20/99-01056--003
*****78.75 *****78.75

Re: L & K ENTERPRISES OF TAMPA BAY, INC.

Dear Sir or Madam:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Please return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

Barbara Barnes
Barbara Barnes
Legal Assistant

FILED
00 JAN 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

149,354,13550
W99-29306
Enclosure s



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

BARBARA BARNES
STAACK & SIMMS, P.A.
121 OSCEOLA AVE., 2ND FLOOR
CLEARWATER, FL 33755

SUBJECT: L & K ENTERPRISES, INC.
Ref. Number: W99000029306

We have received your document for L & K ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00060097

**ARTICLES OF INCORPORATION
OF
L & K ENTERPRISES OF TAMPA BAY, INC.**

FILED
00 JAN 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is L & K ENTERPRISES OF TAMPA BAY, INC.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

8639 N. Himes Avenue, Apt. 3318
Tampa, FL 33614

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is John S. Simms, Esq. of Staack & Simms, P.A.

ARTICLE IX

The initial board of directors shall be comprised of the following:

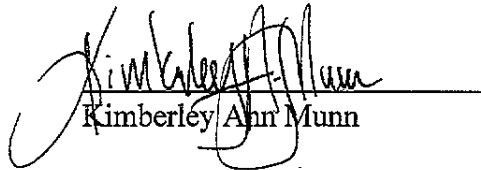
Lisa Wagner	Director
Kimberley Ann Munn	Director
Richard Dale Brown	Director
Gil Siman	Director

ARTICLE X

The name and address of the incorporator of the corporation is:

Kimberley Ann Munn
8639 N. Himes Avenue, Apt. 3318
Tampa, FL 33614-8364

The undersigned has executed these Articles of Incorporation this 16th day of Dec, 1999.


Kimberley Ann Munn

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JAN 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: L & K ENTERPRISES, ^{OF TAMPA BAY,} INC.
2. The name and address of the registered agent and office is:

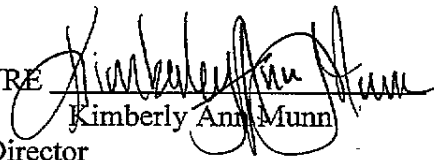
John S. Simms, Esq.

Staack & Simms, P.A.

121 N. Osceola Avenue, 2nd Floor

Clearwater, Florida 33755

SIGNATURE

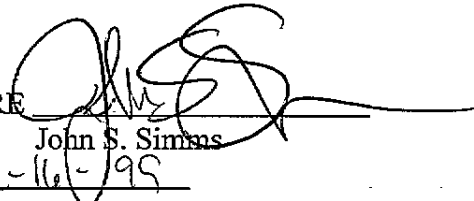

Kimberly Ann Munn

TITLE: Director

DATE: 12-16-99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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.

SIGNATURE


John S. Simms

DATE: 12-16-99