

Postic & Babb

*Counselors and Attorneys at Law
A Limited Liability Company*

707 Whitlock Avenue
Whitlock Park Center, Suite D-31
Marietta, Georgia 30064-3033
Phone 770-795-9003
Fax 770-795-1730

Offices Located In
Georgia
North Carolina
Virginia



P000000019708

February 16, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Labrador Groves, Inc.

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation of Labrador Groves, Inc., and a check in the amount of Seventy-eight and 75/100 Dollars (\$78.75).

Please return stamped, filed copies of the Articles in the enclosed Federal Express envelope.

Very truly yours,

Lionel J. Postic

FILED
2000 FEB 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
LABRADOR GROVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is "Labrador Groves, Inc."

Article II

The corporation has the authority to issue not more than one million shares of common stock that together have unlimited voting rights and that together are entitled to receive the net assets of the corporation upon dissolution. The stock will have no par value. The stockholders shall have preemptive rights.

Article III

The initial registered office of the corporation is 8409 Laurel Fair Circle, Tampa, Florida 33610. The initial registered agent at that address is David Amore.

Article IV

The name and address of the Incorporator is Lionel J. Postic, Postic & Babb, Counselors And Attorneys At Law, A Limited Liability Company, 707 Whitlock Avenue, Whitlock Park Center, Suite D-31, Marietta, Georgia 30064.

Article V

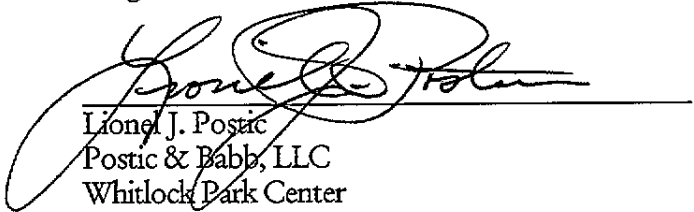
The mailing address of the initial principal office of the corporation is 8409 Laurel Fair Circle, Suite 103, Tampa, Florida 33610.

Article VI

The corporation shall be entitled to engage in any lawful business.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 31st day of January 2000.


Lionel J. Postic
Postic & Babb, LLC
Whitlock Park Center
707 Whitlock Avenue, Suite D-31
Marietta, Georgia 30064-3046
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Labrador Groves, Inc.

2. The name and address of the registered agent and office is:

David Amore
(Name)
8409 Laurel Fair Circle, Suite 103
(P.O. Box not acceptable)
Tampa, FL 33610
(City/State/Zip)

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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.

pl B C
(Signature)

2/22/00
(Date)