

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

LFTNB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LFTNB, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be LFTNB, INC.

The principal place of business and mailing address of this corporation shall be as follows:

Corporate Address:

2729 North Beach Road, Unit 212
Englewood, FL 34223

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on May 16, 2000.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY
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United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

ROBERT TESAR
2729 North Beach Road, Unit 212
Englewood, FL 34223

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of five (5) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

PAUL BROWN
2320 Oak Drive
Redwing, MN 55066

ARNOLD FISHER
23 W. 122 Glendale Terrace
Rosell, IL 60172

HUGH LEE
1915 Delcrest Place
Lakeland, FL 33803

LYNFORD NEHIL
P.O. Box 280
Rutherford, NJ 07070

ROBERT TESAR
2729 North Beach Road, Unit 212
Englewood, FL 34223

ARTICLE VII

INCORPORATOR

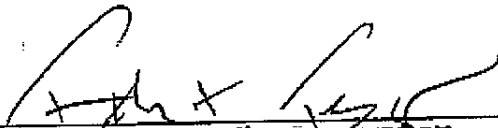
The name and address of the Incorporator to these

Articles of Incorporation is:

Name and street address

ROBERT TESAR
2729 North Beach Road, Unit 212
Englewood, FL 34223

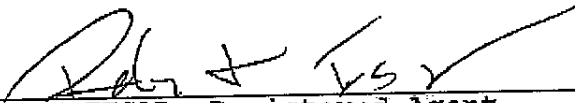
IN WITNESS WHEREOF, the undersigned, being the
incorporator hereinbefore named, for the purpose of forming a
corporation pursuant to the Florida Business Corporation Act, has
executed these Articles of Incorporation this 16 day of
May, 2000.


ROBERT TESAR, Incorporator

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.


ROBERT TESAR, Registered Agent

DATE: May 16, 2000