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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (800)487-8463
Fax Number : (631)244-3665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
LAKE SIDE INSTRUMENTATION SERVICE CO.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

LAKE SIDE INSTRUMENTATION SERVICE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

143 ANN ST., HAWTHORNE FL 32640

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

GLENN A. HENDERSON
143 ANN ST
HAWTHORNE FL 32640

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh
Kerry Walsh, Incorporator

5/11/00
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Glenn A. Henderson
GLENN A. HENDERSON, Registered Agent

5/15/00
Date

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TALLAHASSEE, FLORIDA

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