

TRANSMITTAL LETTER

PO0000109953

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lorenzen, Inc.
(Proposed corporate name - must include suffix)

900003475389--8
-11/27/00--01061--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen Lorenzen
Name (Printed or typed)

104 W. Seneca Avenue, Suite 59
Address

Tampa, FL 33612
City, State & Zip

(813) 935-6884
Daytime Telephone number

FILED
00 NOV 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 11/29

ARTICLES OF INCORPORATION

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

FILED
00 NOV 27 AM 9: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lorenzen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

104 W. Seneca Avenue, Suite 59
Tampa, FL 33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathleen Jane Lorenzen
104 W. Seneca Avenue, Suite 59
Tampa, FL 33612

ARTICLE V INCORPORATOR

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

Kathleen Jane Lorenzen
104 W. Seneca Avenue, Suite 59
Tampa, FL 33612

Kathleen Jane Lorenzen
Signature/Incorporator

Nov. 20 2000

Date

Kathleen Jane Lorenzen

(An additional article must be added if an effective date is requested.)

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

Kathleen Jane Lorenzen
Signature/Registered Agent

Nov. 20 2000

Date

Kathleen Jane Lorenzen