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Schott & Uricchio

A Law Firm of Professional Associations

746 North Magnolia Avenue
Orlando, Florida 32803

Frederic M. Schott, P.A.
Licensed to Practice Law in
Florida and the District of Columbia
Board Certified in Workers' Compensation

Phone: (407) 843-5554
Fax: (407) 843-5557

E-Mail: FredSchott@aol.com
E-Mail: SUricchio@hotmail.com

Scott J. Uricchio, P.A.
Licensed to Practice Law in Florida

Web Address: <http://www.schottlaw.com>

January 5, 2001

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

Re: Lacinak Enterprises, Inc.

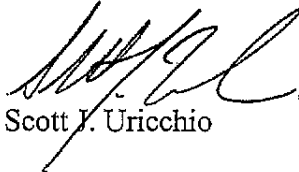
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 8:48

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and a check for \$78.75 for filing fee and certified copy of same regarding the above-referenced matter.


Thank you for your assistance in this regard. If you should have any questions or comments, please do not hesitate to contact me.

Sincerely,


Scott J. Uricchio

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SJU/jmc
Enclosure

 1/11/01

ARTICLES OF INCORPORATION
OF
LACINAK ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 8:48

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida:

ARTICLE I
NAME

The name of the corporation is: LACINAK ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The address of the corporation's principal office is: 10404 DOWN LAKEVIEW
CIRCLE, WINDERMERE, FLORIDA 34786-7909.

ARTICLE III
INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation, is CLINTON T. LACINAK, JR., who is located at 10404 DOWN LAKEVIEW CIRCLE, WINDERMERE, FLORIDA 34786-7909.

ARTICLE IV
DURATION

The effective date of this corporation shall be immediate or the date of filing of these Articles of Incorporation whichever is the earliest allowable by the laws of the State of Florida. The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is two (2) shares. These shares shall be of a single class of common stock, and shall have a no par value.

ARTICLE VI
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII
INCORPORATORS

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

Scott J. Uricchio, Esq.
746 N. Magnolia Ave.
Orlando, FL 32803

ARTICLE VIII
DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is TWO (2), and the name(s) and address(es) of the initial director(s) is/(are):

Clinton T. Lacinak, Jr.
10404 Down Lakeview Cir.
Windermere, Florida 34786-7909

Babara Lacinak
10404 Down Lakeview Cir.
Windermere, Florida 34786-7909

The initial director(s) shall hold office until his/her (their) successor(s) is/are elected and

qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changes by a bylaw duly adopted by the shareholders.

ARTICLE IX **BYLAWS**

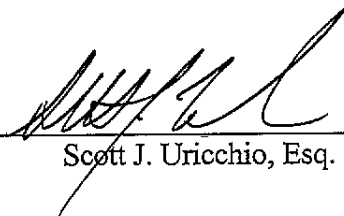
The initial director(s) shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Sixty (60) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE X **DISSOLUTION**

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, first be applied to payment of debts. Then, after payment of all debts of the corporation, any net profit shall be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the

Page 4 of 5

The undersigned incorporator of this corporation has executed these articles of incorporation in Orlando, Orange County, Florida this 31st day of December 2000.

A handwritten signature in black ink, appearing to read "Scott J. Uricchio", is written over a horizontal line.

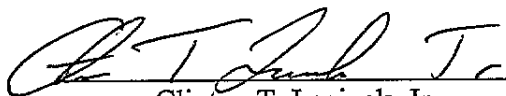
Scott J. Uricchio, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
LACINAK ENTERPRISES, INC.**

Pursuant to §48.091, Florida Statutes. The following is submitted, in compliance with
said Act:

That LACINAK ENTERPRISES, INC. desiring to organize under the laws of the State of
Florida with its principle office located at 10404 DOWN LAKEVIEW CIRCLE,
WINDERMERE, FLORIDA 34786-7909 has named CLINTON T. LACINAK, JR., as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act relative to keeping open said office.



Clinton T. Lacinak, Jr.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 8:48