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Tracy Belinda Newmark

May 17, 2001

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

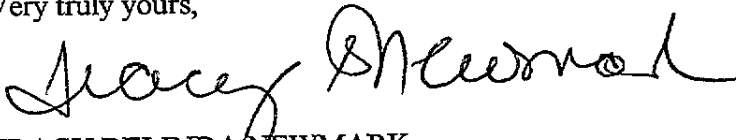
Re: Loyd McKenzie Resources, Inc.  
Articles of Incorporation

300004270923--5  
-05/18/01--01059--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please find enclosed an original and one copy of Loyd McKenzie Resources, Inc. Articles of Incorporation along with a check for \$78.75 for filing fees and one certified copy of Articles. A self-addressed stamped envelope is enclosed for return service. Thank you.

Very truly yours,



TRACY BELINDA NEWMARK  
For the Firm

TBN:db

FILED  
01 MAY 18 AM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAY 23 2001

**ARTICLES OF INCORPORATION**

**OF**

**LOYD McKENZIE RESOURCES, 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**

The name of the corporation shall be: LOYD McKENZIE RESOURCES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 8825 Lake Park Circle South, Davie, Florida 33328.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

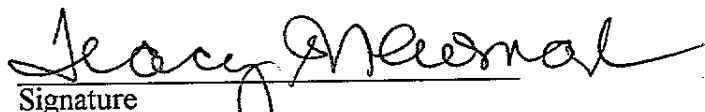
Tracy Belinda Newmark, Esquire  
3850 Hollywood Boulevard  
Suite 300  
Hollywood, Florida 33021

**ARTICLE V - INCORPORATOR**

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

Tracy Belinda Newmark, Esquire  
3850 Hollywood Boulevard  
Suite 300  
Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of May, 2001.

  
Signature

I ACCEPT AS REGISTERED AGENT...& INCORPORATOR.

FILED  
01 MAY 18 AM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA