

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

L.T.L. VENTURES, INC.

Certificate of Status	0
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F. GHESSER

JUL 31 2001

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ARTICLES OF INCORPORATION
OF
L.T.L. VENTURES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: L.T.L. Ventures, Inc.

The principal place of business of this corporation shall be:

4400 Helena Street NE.
St. Petersburg, FL 33703

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

William J. Pugh * 4400 Helena Street NE. * St. Petersburg, FL 33703
Michael A. Pugh * 2638 Blane SE. * Grand Rapids, MI. 49507

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ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William J. Pugh	President	4400 Helena Street NE. St. Petersburg, Fl. 33703
Michael A. Pugh	Vice President	2638 Blane SE. Grand Rapids, MI. 49507

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 27th day of July, 2001.

Signature of Incorporator



William J. Pugh

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REGISTERED AGENT/ REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: L.T.L. Ventures, Inc.
2. The name and address of the registered agent and office:

William J. Pugh * 4400 Helena Street NE. * St. Petersburg, Fl. 33703

SIGNATURE:


William J. Pugh

TITLE: President

DATE: July 27, 2001

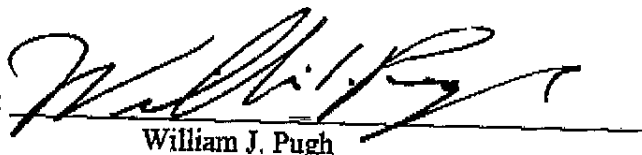
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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:


William J. Pugh

DATE: July 27, 2001

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