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\*\* ALSO LICENSED IN NEW YORK

August ~~30~~, 2001

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

000004572010--9  
-09/06/01--01043--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LÊSELL ENTERPRISES, INC.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

JFM/af  
Cc: D. Lewine

Sincerely,

*John F. McGuire, Esq.*

FILED  
01 SEP -6 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-10-01  
WCC

**ARTICLES OF INCORPORATION  
OF  
LÊSELL ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**LÊSELL ENTERPRISES, INC.**

The principal place of business of this corporation shall be 3203 Sea Grape Dr., Hernando Beach, Florida, 34607.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,00 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3203 Sea Grape Dr., Hernando Beach, Florida 34607 and the name of the initial registered agent of the corporation is David Birdsell, that address is 3283 Gulf Winds Circle, Hernando Beach, Florida 34607.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be two, and the names and addresses of the persons who are to serve as members are as follows:

(1) David Lewine

3203 Sea Grape Dr.  
Hernando Beach, Florida 34607

ARTICLE VIII. INCORPORATORS

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

(1) David Lewine

3203 Sea Grape Dr.  
Hernando Beach, Florida 34607

***IN WITNESS WHEREOF***, we, the undersigned incorporators and authorized agents of **LÉSELL ENTERPRISES, INC.**, hereunto set our hand and seal on this 17 day of August, 2001.

By: 

David Lewine

The initial Registered Agent is David Birdsell 3283 Gulf Winds Circle., Hernando Beach, Florida 34607. By his signature below, he hereby accepts.

*David Lewine*  
David Lewine

The foregoing instrument was acknowledged before me on August 17, 2001, by David Lewine, who is personally known to me or produced \_\_\_\_\_ as identification.

Signature and Seal of Notary Public

FILED  
01 SEP -6 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA