

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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L.C. Enterprises Inc.

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*****78.75 *****78.75

FILED

01 OCT 5 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
01 OCT -5 AM 10:21
DIVISION OF CORPORATION

Signature _____

Requested by: SX

Name _____

Date 10/5/01

Time 10:12

Walk-In _____

Will Pick Up _____

J. BRYAN OCT - 5 2001

ARTICLES OF INCORPORATION

OF

L.C. ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is L.C. ENTERPRISES, INC.

ARTICLE II

The principal office and mailing address of the corporation shall be:

L.C. ENTERPRISES, INC.
1050 E. 24th Street
Hialeah, Florida 33013

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or

things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

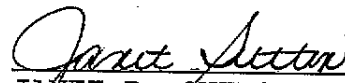
The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected is:

WARREN M. SUTTON, President
1050 E. 24th Street
Hialeah, Florida 33103

JANET R. SUTTON, Vice President
1050 E. 24th Street
Hialeah, Florida

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2001.


WARREN M. SUTTON


JANET R. SUTTON

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 is: **L.C. ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Warren M. Sutton
1050 E. 24th Street
Hialeah, Florida 33013

SIGNATURE

Warren M. Sutton

TITLE President

DATE 10-4-01

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE

Warren M. Sutton

DATE 10-4-01

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