

**Electronic Articles of Incorporation  
For**

**P01000122500  
FILED  
December 31, 2001  
Sec. Of State**

LEX ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LEX ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

4714 N. HABANA AVE.  
APT. 3004  
TAMPA, FL. 33614

The mailing address of the corporation is:

4714 N. HABANA AVE.  
APT. 3004  
TAMPA, FL. 33614

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

The name and Florida street address of the registered agent is:

MARLIN JOHNSON  
4714 N. HABANA AVE.  
APT. 3004  
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARLIN JOHNSON

**Article VI**

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC.  
PO BOX 9063  
PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARLIN JOHNSON  
4714 N. HABANA AVE. APT 3004  
TAMPA, FL. 33614

Title: V  
REECHE STARKS  
4449 TARPON DR.  
TAMPA, FL. 33617