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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : M. BURR KEIM COMPANY
Account Number : 119990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

DOMESTICATION

LET ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03/5
Estimated Charge	\$128.75

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B. McKnight JAN - 2 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

M. BURR KEIM

SUBJECT: LET ENTERPRISES, INC.
REF: W01000029636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE EFFECTIVE DATE OF JAN 1. YOUR EFFECTIVE DATE WILL BE THE ORIGINAL DATE FILED IN NEW JERSEY. IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000124075
Letter Number: 601A00067574

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CERTIFICATE OF DOMESTICATION

The undersigned, Leroy E. Truex, President,
(Name) (Title)

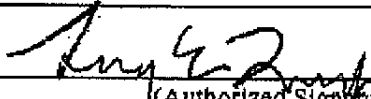
of LET ENTERPRISES, INC. a foreign Corporation.
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was July 11, 1986.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LET ENTERPRISES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LET ENTERPRISES, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of LET ENTERPRISES, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 26th day of December, 2001.


(Authorized Signature)
Leroy E. Truex, President

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

INH553 (3/00)

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ARTICLES OF INCORPORATION

OF

LET ENTERPRISES, 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:

LET ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

P.O. Box 11571, Fort Lauderdale, FL 33339

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand five hundred (2,500) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leroy E. Truex

120 Severino Drive
Islamorada, FL 33036

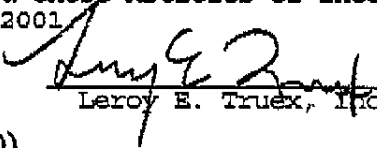
ARTICLE V INCORPORATOR

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

Leroy E. Truex

120 Severino Drive
Islamorada, FL 33036

The undersigned has executed these Articles of Incorporation this 26th day of December, 2001


Leroy E. Truex, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

LET ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Leroy E. Truex

120 Severino Drive
Islamorada, FL 33036

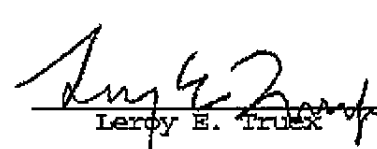
Signature


Leroy E. Truex

Title: Incorporator

Date: December 26, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.


Leroy E. Truex

Date: December 26, 2001

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