Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

LITCH CORPORATION

Certificate of Status	0
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January 15, 2002

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SUBJECT: LITCH CORPORATION

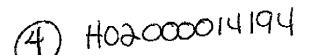
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ARTICLES OF INCORPORATION

OF.

LICHT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is LICHT CORPORATION.

ARTICLE II

The existence of the corporation shall begin on January 15, 2002.

ARTICLE III

The street address of the principal office of the corporation is 12755 SW Highway 484, Dunnellon, Florida 34432.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is One Thousand, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 20743 W. Pennsylvania Avenue, Dunnellon, Florida 34431. The initial registered agent for the corporation at that address is AVONELLE R. MACKERELL, P.A.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation are:

REINHARDT J. LICHT. Director

12755 SW Highway 484, Dunnellon, Florida 34432

The undersigned has executed these articles of incorporation on January $\sqrt{5}^{\frac{1}{12}}$, 2002.

Witnesses:

EVA BRUMETERS

REINHARDT J. AZOHT,

Incorporator Director

ERMA C. WEISS

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

AVONELLE R. MACKERELL, P.A. 20743 W. Pennsylvania Avenue Dunnellon, Florida 34431

SIGNATURE

REINHARDT J. I

TITLE:

DIRECTOR January 2002

2.

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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 HERBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ALONGITE R MACKERELL, P.A.

as Registered Agent

DATE January 15, 2002

3.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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