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March 5, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 11 AM 8:30

To Whom It May Concern:

Enclosed are the Articles of Incorporation and By-Laws for the formation of LDK Industries. Also enclosed is a check for \$87.50. If there are any problems please feel free to contact me at (352)-874-3832 or by e-mail at [Dtatro11@msn.com](mailto:Dtatro11@msn.com). The Certified Copy as well as Certificate of Incorporation should be mailed to: 420 Brooks Lane, Leesburg, FL 34748. Thank you for your assistance.

Sincerely,

  
Daniel L. Tatro

Daniel L. Tatro  
420 Brooks Lane  
Leesburg, FL 34748

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**ARTICLES OF INCORPORATION  
OF  
LDK INDUSTRIES, INC.**

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The undersigned natural person, of legal age, acting as incorporator under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of this corporation shall be LDK INDUSTRIES, INC., hereinafter referred to as LDK.

**ARTICLE II-REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation shall be:

923 West Dixie Avenue  
Leesburg, Florida 34748

The name and address of the Registered Agent of the corporation shall be:

Daniel L. Tatro  
420 Brooks Lane  
Leesburg, Florida 34748

The address of the principal place of the corporation shall be:

923 West Dixie Avenue  
Leesburg, Florida 34748

**ARTICLE III-PURPOSE**

The purpose of LDK shall be:

To engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV-AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V-SUBSCRIBERS AND INCORPORATORS**

The names and addresses of the Subscribers and Incorporators are:

Lee D. Tatro  
420 Brooks Lane  
Leesburg, Florida 34748

Kenneth D. Hollingsworth  
34150 Park Lane  
Leesburg, Florida 34788

#### **ARTICLE VI-DIRECTORS**

The business of the corporation shall be managed initially by a board of not less than one (1) director. The number of directors may be as, from time to time increased and decreased as provided by the by-laws, but shall never be less than one director.

The name and address of the initial Directors are:

Lee D. Tatro  
420 Brooks Lane  
Leesburg, Florida 34748

Kenneth D. Hollingsworth  
34150 Park Lane  
Leesburg, Florida 34788

David L. Tatro  
420 Brooks Lane  
Leesburg, Florida 34748

Daniel L. Tatro  
420 Brooks Lane  
Leesburg, Florida 34748

#### **ARTICLE VII-EFFECTIVE DATE**

The date that the corporate existence shall begin shall be April 1, 2002.

IN WITNESS WHEREOF, the undersigned, being the Incorporator  
certify to the truth of the facts herein stated this 6 day of March,  
2002.

  
\_\_\_\_\_  
Lee D. Tatro

Kenneth D. Hollingsworth  
Kenneth D. Hollingsworth

ACCEPTANCE BY REGISTERED AGENT:

Daniel L. Tatro  
Daniel L. Tatro