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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

SUBJECT: Articles of Incorporation for Mallard - Lambert, Co.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Mallard - Lambert, Co.

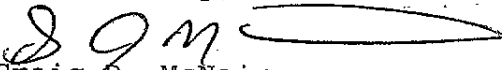
Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee and the fee for the registered agent. Your assistance in establishing this corporation is appreciated.

Please forward correspondence to:

Mr. Craig D. McNair  
McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Respectfully,

  
Craig D. McNair

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Mallard - Lambert, Co.

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: Mallard - Lambert, Co.

ARTICLE II - PRINCIPLE OFFICE

The initial place of business and mailing address of this corporation shall be:

Mallard - Lambert, Co.  
1454 Towhee Run  
Oviedo, Florida 32765

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Craig D. McNair  
McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

ARTICLE VI - DIRECTOR

The name and street address of the initial directors to serve until the corporation's first meeting is:

Craig D. McNair  
McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

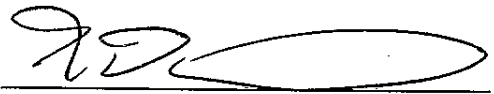
Robert Mattis  
C/O McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

ARTICLE VI - INCORPORATOR

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

Mr. Craig D. McNair  
McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

The undersigned incorporator has executed these Articles of Incorporation on this the 1ST. day of June, 2002.

  
Signature

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Mallard - Lambert, Co.
2. The name and address of the registered agent and office is:

Mr. Craig D. McNair  
McNair and Associates, P.A.  
1250 S. U.S. HWY. 17-92, Suite 250  
Longwood, Florida 32750

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6/1/02