

P028000084482
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400006896004--2
-08/05/02--01035--013
*****78.75 *****78.75

SUBJECT: LEMONIS ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 AUG -2- PM 3:33

FROM: FRANCES LEMONIS
Name (printed or typed)

4829 CARDINAL TRAIL
Address

PALM HARBOR, FL 34683
City, State & Zip

(727) 934-4194
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF

F-5-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 PM 3:33

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEMONIS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES LEMONIS
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCES LEMONIS
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

MICHAEL LEMONIS
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

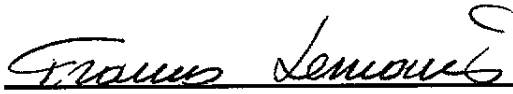
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

FRANCES LEMONIS DIRECTOR, PRESIDENT
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

MICHAEL LEMONIS DIRECTOR, V.P., SEC., TREAS
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 ST day of JULY 2002


Signature


Signature

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LEMONIS ENTERPRISES, INC.

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

FRANCES LEMONIS
(Name)

4829 CARDINAL TRAIL
(P.O. Box not acceptable)

PALM HARBOR, FL 34683
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -2 PM 3:33

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.

Frances Lemonis
Signature

7-31-02
Date