

**Electronic Articles of Incorporation
For**

P02000131526
FILED
December 16, 2002
Sec. Of State

THE LASSITER GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE LASSITER GROUP INC.

Article II

The principal place of business address:
1302 N. OREGON AVENUE
TAMPA, FL. US 33607

The mailing address of the corporation is:
1302 N. OREGON AVENUE
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM H LASSITER II
1302 N. OREGON AVENUE
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H. LASSITER, II

Article VI

The name and address of the incorporator is:

WILLIAM HOWARD LASSITER, II
1302 N. OREGON AVENUE
TAMPA, FL 33607

Incorporator Signature: WILLIAM HOWARD LASSITER, II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H LASSITER II
1302 N. OREGON AVENUE
TAMPA, FL. 33607 US

Title: VP
DEE DEE W LASSITER
1302 N. OREGON AVENUE
TAMPA, FL. 33607 US

Title: VP
COZIE LASSITER
1302 N. OREGON AVENUE
TAMPA, FL. 33607 US

Title: SEC
RACHEL LASSITER
1302 N. OREGON AVENUE
TAMPA, FL. 33607 US

Title: TREA
SHAWANE LASSITER
1302 N. OREGON AVENUE
TAMPA, FL. 33607 US