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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lantrac investments incorporated

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(2)

of Lantrac Investments Incorporated a Corporation for Profit formed under the Florida General Corporation Act.

## Article 1:

Name of the Corporation: Lantrac Investments Incorporated  
Address: 25052 Winslow Way, Land O'Lakes, Florida 34639

## Article 2:

**DURATION:** Term of existence of the corporation is perpetual.

## Article 3:

**PURPOSE:** The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to hold and maintain investment assets.

## Article 4:

**CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

## Article 5:

**REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is Frederick T. Lowe, Esquire.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

1/21/03  
Date

[Signature]  
Signature of Registered Agent - Frederick T. Lowe, Esquire

## Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Lance J. Markley - Director

## Article 7:

The Name and address of the incorporator is:

Frederick T. Lowe, Esquire - Registered Agent - 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 - Telephone #: (813) 287-1001

IN WITNESS whereof I have subscribe my name

1/21/03  
Date

[Signature]  
Frederick T. Lowe, Esquire as Registered Agent & Incorporator for Lantrac Investments Incorporated

Articles of Incorporation.doc

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