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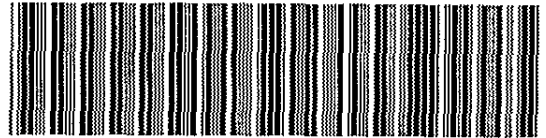
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LANE UNLIMITED, INC.
7449 Glendevon Lane - No. 105
Delray Beach, FL 33446-2880
Telephone: 561-638-3671
Telefax: 561-865-0859

December 30, 2002

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

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a check in the amount of \$78.75. Please forward the Certificate of Status when it becomes available.

Thank you for your attention and assistance.

Happy New Year.

Yours truly,


Katherine Lane Mitchell

KLM/

FILED

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**ARTICLES OF INCORPORATION
OF
LANE UNLIMITED, INC.**

STATE
OF FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **LANE UNLIMITED, INC.**, and the initial address of this corporation shall be **P.O. Box 48-0251, Delray Beach, FL 33446.**

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of: Common

Authorized Per Share Stock - 100 Shares No Par Value (Common)

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By:

Katherine Lane Mitchell
7449 Glendevon Lane, No. 105
Delray Beach, FL 33446-2880
Telephone: 561-638-3671

ARTICLE V

The initial registered office of this corporation shall be at **7449 Glendevon Lane, No. 105, Delray Beach, FL 33446-2880** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **KATHERINE LANE MITCHELL.**

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

KATHERINE L. LANE, President
7449 Glendevon Lane, No. 105
Delray Beach, FL 33446-2880

ARTICLE VIII

The name and address of the Incorporator is KATHERINE L. MITCHELL, 7449 Glendevon Lane, No. 105, Delray Beach, FL 33446-2880.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

Dated: 30th day of December, 2002.



Katherine Lane Mitchell - Incorporator and
Initial Registered Agent

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.