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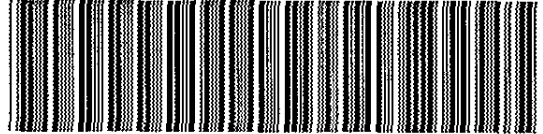
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LGMS Investments Inc

Signature _____

Requested by: SW

Name _____

Date 1/8

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

LGMS INVESTMENTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be LGMS INVESTMENTS, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and mailing address of the corporation is 3644 Tiger Point Blvd., Gulf Breeze, FL 32563. The street address of the initial registered office of the corporation is 3644 Tiger Point Blvd., Gulf Breeze, FL 32563, and the initial registered agent will be Leonard S. Gruszczynski.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than four (4).

Leonard S. Gruszczynski
3644 Tiger Point Blvd.
Gulf Breeze, FL 32563

Michael N. Smialek
1821 Pacific #14
San Francisco, CA 94109

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

Leonard S. Gruszczynski
3644 Tiger Point Blvd.
Gulf Breeze, FL 32563

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2003.

Leonard S. Gruszczynski
Leonard S. Gruszczynski

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 7th day of January, 2003.

Leonard S. Gruszczynski
Leonard S. Gruszczynski

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