

**Electronic Articles of Incorporation
For**

**P03000005374
FILED
January 15, 2003
Sec. Of State**

W D LASSEL, 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:

W D LASSEL, INC.

Article II

The principal place of business address:

903 THOMAS STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

903 THOMAS STREET
KEY WEST, FL. 33040

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:

DIANA L LASSEL
903 THOMAS STREET
KEY WEST, FL. 33040

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

**P03000005374
FILED
January 15, 2003
Sec. Of State**

Registered Agent Signature: DIANA L. LASSEL

Article VI

The name and address of the incorporator is:

DIANA L. LASSEL
903 THOMAS STREET
KEY WEST, FL 33040

Incorporator Signature: DIANA L. LASSEL

Article VII

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

Title: P/S
DIANA L LASSEL
903 THOMAS STREET
KEY WEST, FL. 33040

Title: VP/T
WILHELM LASSEL
903 THOMAS STREET
KEY WEST, FL. 33040