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TRANSMITTAL LETTER

January 10, 2003

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

SUBJECT:

LANCASTER ENTERPRISES, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

⊔\$70.00 Filing Fee \$\$78.75 Filing Fee & Certificate

□ \$78.75 Filing Fee & Certified Copy □ \$87.50
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM:

BRIAN LANCASTER

2707 W. FIG STREET

TAMPA, FL 33609

813-629-2323

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LANCASTER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2707 W. FIG STREET TAMPA, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY:

BRIAN LANCASTER 2707 W. FIG STREET TAMPA, FL 33609

O3 JAN 17 AN ID: 33

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

BRIAN LANCASTER 2707 W. FIG STREET TAMPA, FL 33609

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

BRIAN LANCASTER 2707 W. FIG STREET TAMPA, FL 33609

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(An additional article must be added if an effective date is requested)

Signature/Registered Agent

Date

3 JAN 17 AN IO: 3 ECRETARY OF STATE