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# CAPITAL CONNECTION, INC.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## LAM'S, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE T

The name of this corporation is LAM'S, INC.

#### ARTICLE II

The existence of the corporation shall begin on the date in which it is recorded in the Office of the Secretary of State, Division of Corporations.

#### ARTICLE III

The street address of the principal office of the corporation is: 4350 U.S. Highway One, Palm Bay, Florida 32905.

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is: 4350 U. S. Highway One, Palm Bay, Florida 32905, The initial registered agent for the corporation at that address is: John Palumbo.

The undersigned has executed these articles of incorporation on February 4, 2003.

John Palumbo

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

February 4, 2003

ohn Palumbo

Registered Agent