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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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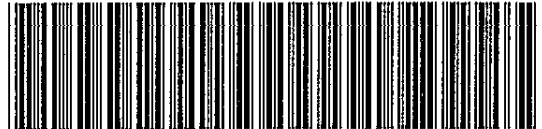
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**GRUNDER & PETTEWAY, P.A.**  
*Attorneys at Law*

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*Gary D. Grunder*

*Kyle E. Petteway*

April 16, 2003

Secretary of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of LADIZ, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of LADIZ, Inc.:

- (1) Articles of Incorporation for LADIZ, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA  
Certified Legal Assistant to  
Gary D. Grunder  
6985

FILED  
2003 APR 18 AM 9:29  
TALLAHASSEE  
FLORIDA

**Articles of Incorporation of LADIZ, Inc.**

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

ARTICLE I. NAME. The name of the corporation shall be LADIZ, Inc.

ARTICLE II. PURPOSE. The purpose of the corporation shall be retail hardware sales and any and all business permitted under the laws of the State of Florida. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this corporation shall be 17113 SE 78th Larchmont Court, Lady Lake, Florida 32162, and the mailing address of the corporation shall be 17113 SE 78th Larchmont Court, Lady Lake, Florida 32162.

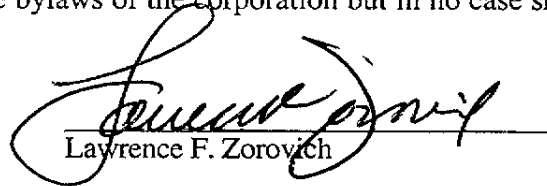
ARTICLE IV. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS. The initial registered agent of the corporation is Lawrence F. Zorovich, and the initial registered office of the corporation is 17113 SE 78th Larchmont Court, Lady Lake, Florida 32162.

ARTICLE VI. INCORPORATOR. The incorporator of the corporation is Lawrence F. Zorovich, whose address is 17113 SE 78th Larchmont Court, Lady Lake, Florida 32162.

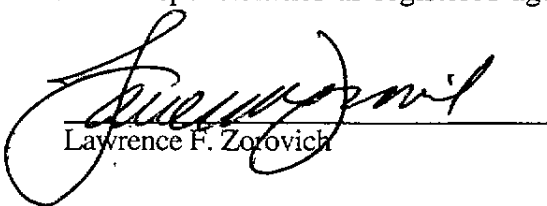
ARTICLE VII. DIRECTOR. The initial director of the corporation is Lawrence F. Zorovich, whose address is 17113 SE 78th Larchmont Court, Lady Lake, Florida 32162. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated 4-16-03

  
Lawrence F. Zorovich

ACCEPTANCE OF REGISTERED AGENT. Having been named as registered agent and to accept service of process for LADIZ, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for LADIZ, Inc.

Dated 4-16-03

  
Lawrence F. Zorovich

6985