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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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2003 JUL 17 PM 3:56
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lizco, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
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7/17/03

EFFECTIVE DATE

7/14/03

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Lizco, Inc.

Start date:

July 14, 2003

The principal office and mailing address is:

4098 Middlebrook Road #1023
Orlando, FL 32811

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

4098 Middlebrook Road #1023
Orlando, FL 32811

and the name of the initial registered agent is:

Randall A. Shively

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be One Thousand (1,000) with a par value of One Dollar (\$1.00).

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Randall A. Shively
Director

Address: 4098 Middlebrook Road #1023
Orlando, FL 32811

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name: Randall A. Shively
President/Secretary/Treasurer

Address: 4098 Middlebrook Road #1023
Orlando, FL 32811

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

ARTICLE VII

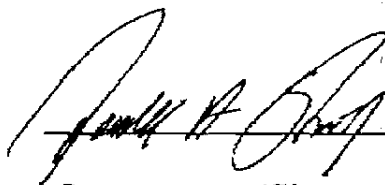
INCORPORATOR:

The name and address of the incorporator is:

Name: Randall A. Shively

Address: 4098 Middlebrook Road #1023
Orlando, FL 32811

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Sixteenth day of July, 2003.


Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

STATE OF FLORIDA

COUNTY OF ORANGE

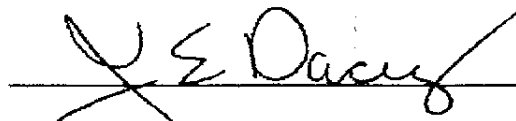
Before me, the undersigned authority, personally appeared
RANDALL A. SHIVELY.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this 16th day of August, 2003.



J.E. DACEY
MY COMMISSION # DD 173282
EXPIRES: December 22, 2006
Bonded Thru Budget Notary Services


Notary Public

STATE OF FLORIDA

Personally Known
or
Produced Identification

Type of ID produced: Drivers License_

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**ARTICLES OF INCORPORATION
OF
LIZCO, INC.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Lizco, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Randall A. Shively, located at 4098 Middlebrook Road #1023, in the city of Orlando, state of Florida, 32811, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 7-16-032003 JUL 17 PM 3:56
STATE OF FLORIDA
TALLAHASSEE

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