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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

Account Name : DENNIS L. HORTON, P.A.
Account Number : I20000000172
Phone : (352)394-4008
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FLORIDA PROFIT CORPORATION OR P.A.

Lake Resources, Inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKE RESOURCES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is LAKE RESOURCES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1511 Ledgemont Lane, Clermont, FL 34711, and the name of the initial registered agent at that address is John P. Niggeling.

The initial address of the principal office of the Corporation is 1511 Ledgemont Lane, Clermont, FL 34711. The mailing address of the Corporation is 1511 Ledgemont Lane, Clermont, FL 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the initial Board of Directors are John P. Niggeling, 1511 Ledgemont Lane, Clermont, FL 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator are John P. Niggeling, 1511 Ledgemont Lane, Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence upon the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 2003.

John P. Niggeling
John P. Niggeling

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared John P. Niggeling who produced FL D/L #
N245-475-50-053-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 25 day of August, 2003.

Lila L. Morrison
Notary Public - State of Florida
My Commission Expires



ACCEPTANCE OF REGISTERED AGENT

I, John P. Niggeling, do hereby accept the appointment of registered agent of LAKE RESOURCES, INC., this 25 day of August, 2003.

John P. Niggeling
John P. Niggeling

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