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August 27, 2003

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: B.M. LYNCH ENTERPRISE_INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: B.M. LYNCH ENTERPRISE INC.

C/O Brian Lynch – Registered Agent & Incorporator 715 N. Eustis St. Eustis, FL 32726

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Pro

ARTICLE I NAME

The name of the Corporation shall be: B.M. LYNCH ENTERPRISE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 715 N. Eustis St. Eustis, FL 32726

ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Brian Lynch - President - 715 N. Eustis St, Eustis, FL 32726 -Freda Love - Vice President- 715 N. Eustis St. Eustis, FL 32726

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is Brian Lynch -715 N. Eustis St. Eustis, FL $32\overline{72}6$

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Brian Lynch, 715 N. Eustis St, Eustis, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date 27/03

(SIGNATURE) Brian Lynch - Incorporator