

FROM : S. P. ENTERPRISES OF BRE

FAX NO. : 3217527705

Oct. 06 2003 02:52PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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FLORIDA PROFIT CORPORATION OR P.A.

LUCASWORKS, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

LUCASWORKS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

LUCASWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1189 SPARKMAN STREET
MELBOURNE, FL 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK LUCAS
1189 SPARKMAN STREET
MELBOURNE, FL 32935

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FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK LUCAS
1189 SPARKMAN STREET.
MELBOURNE, FL 32935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1ST day OCTOBER, 2003

Signature

A handwritten signature in cursive script that reads "Patrick Lucas". The signature is written in dark ink and is positioned to the right of the word "Signature".

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCASWORKS, INC.
2. The name and address of the registered agent and office is:

PATRICK LUCAS
1189 SPARKMAN STREET
MELBOURNE, FL 32935

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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