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SECRETAN GI STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: L | ee A. Paquette, Inc. | | |
|----------------------|------------------------------------|---------------------------|---------------------------------------|
| · | (PROPOSED CORPORA | TE NAME – MUST INCL | UDE SUFFIX) |
| | v | | |
| | | | |
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | a check for: |
| □ \$70.00 | \$78.75 | \$78.75 | ☎ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of Status |
| | | ADDITIONAL CO | · · · · · · · · · · · · · · · · · · · |
| FROM: | Mr. Lee A. Paguett | e (Printed or typed) | |
| | (| () | |
| | 1401 Beach Road, #3 | 303 | |
| | A | Address | |
| | Englewood, FL 3422 | 23 | |
| | City, | State & Zip | . <u> </u> |
| | 941-475-5442 | | |
| | Davitime To | elaphone number | — ·— |

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LEE A. PAQUETTE,INC.

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

ARTICLE I Name

The name of the corporation shall be: LEE A. PAQUETTE, Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business of this corporation shall be 1401 Beach Road. #303, Englewood, Florida 34223; mailing address shall be 1401 Beach Road, #303, Englewood, Florida 34223. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

ARTICLE III Shares

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Lee A. Paquette 1401 Beach Road, #303 Englewood, Florida 34223

ARTICLE V **Incorporators**

The name and street address of the incorporator to these articles of incorporation is:

Lee A. Paquette 1401 Beach Road, #303 Englewood, Florida 34223

ARTICLE VI Directors

The initial Board of Directors of the corporation shall consist of 1(one) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be:

Lee A. Paquette 1401 Beach Road, #303 Englewood, Florida 34223

ARTICLE VII Effective Date

The effective date of the corporation shall be January 1, 2004.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this ______ day of

Lee A. Paquette

President

Having been named as registered agent to accept service of process 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.

Signature/Registered Agent

Dat≉′

Signature/Incorporator

Date