

**Electronic Articles of Incorporation
For**

P04000012972
FILED
January 16, 2004
Sec. Of State

LEXILU, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEXILU, INC.

Article II

The principal place of business address:

1374 BEACON CIRCLE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1374 BEACON CIRCLE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ERIC M SAUERBERG
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC M. SAUERBERG

Article VI

The name and address of the incorporator is:

GARY M. LITE
1374 BEACON CIRCLE

WELLINGTON, FL 33414

Incorporator Signature: GARY M. LITE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY M LITE
1374 BEACON CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/16/2004