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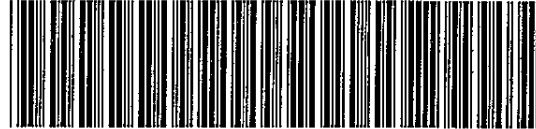
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: LATH MASTERS, INC.

Dear Sir or Madam:

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

127.50

Please return to:

**LATH MASTERS, INC.
C/O MIRGANA PARKS - Registered Agent & Incorporator
315 E ATWATER ST
EUSTIS, FL 32726**

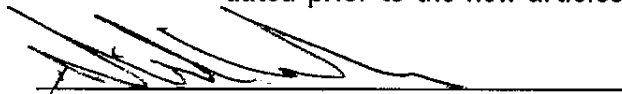
NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. MICHAEL PARKS, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of LATH MASTERS, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 315 E ATWATER ST in EUSTIS, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: LATH MASTERS, Inc. to be filed and used with the new articles of incorporation now dated JANUARY 27, 2004 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JANUARY 27, 2004.



Signature - MICHAEL PARKS

Be it known that on the 27st day of JANUARY, 2004, before me appeared MICHAEL PARKS who is personally known to me.

Notary - State of Florida

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **LATH MASTERS, INC.**

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 315 E ATWATER ST in EUSTIS, FL 32726

The mailing address for all legal correspondence is: 315 E ATWATER ST in EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

MIRGANA PARKS
PRESIDENT/DIRECTOR
315 E ATWATER ST
EUSTIS, FL 32726

MICHAEL PARKS
VICE-PRESIDENT/DIRECTOR
315 E ATWATER ST
EUSTIS, FL 32726

BRIAN JENKINS
SECRETARY
315 E ATWATER ST
EUSTIS, FL 32726

ALONZO AIKEN
TREASURER
315 E ATWATER ST
EUSTIS, FL 32726

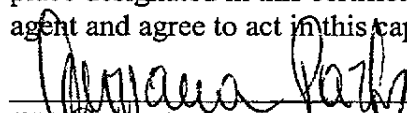
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MIRGANA PARKS located at: 315 E ATWATER ST EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MIRGANA PARKS located at: 315 E ATWATER 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.


(SIGNATURE) MIRGANA PARKS - Registered Agent

01/27/04
DATE


(SIGNATURE) MIRGANA PARKS - Incorporator

01/27/04
DATE