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FLORIDA PROFIT CORPORATION OR P.A.

L. WILLIAMS, INC.

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ARTICLES OF INCORPORATION
OF
L. Williams, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: L. Williams, Inc.

The principal place of business of this corporation shall be:

1300 Fairmont Street
Clearwater, FL 33755

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Larry A. Williams, 1300 Fairmont Street, Clearwater, FL 33755

Prepared by: KJC & Associates, Inc.
11125 Park Blvd., #104-342
Seminole, FL 33772
(727) 251-7840

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ARTICLE VI INCORPORATOR

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

Name:

Office:

Address:

Larry A. Williams

President,
Secretary

1300 Fairmont Street
Clearwater, FL 33755

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this ~~27th day of January, 2004.~~ *9th DAY OF*
FEB., 2004.

Signature of Incorporator

Larry Williams ✓

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: L. Williams, Inc.
2. The name and address of the registered agent and office is:

Larry A. Williams
1300 Fairmont Street
Clearwater, FL 33755

SIGNATURE: Larry Williams ✓

TITLE: President

DATE: ~~January 27, 2004~~ FEB 9, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Larry Williams ✓

DATE: ~~January 27, 2004~~ FEB 9, 2004

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