Division of Colors id 8 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034389 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name :

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

(212)431-5000

Fax Number

(212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

LERRO INC.

	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$ 70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

O4 FEB 17 AH 10: 4L

2/17/04

F - U2

H04000034389 3

ARTICLES OF INCORPORATION

OF

LERRO INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: LERRO INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be 2638 Raccoon Run Lane, Orlando, Florida 32837
- 6. The address of the initial registered office will be 2638 Raccoon Run Lane, Orlando, Florida 32837 and the name of its registered agent at such address is: Faul Lerro.
- 7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Paul Lerro 2638 Raccoon Run Lane Orlando, Florida 32837 Lisa Lerro 2638 Raccoon Run Lane Orlando, Florida 32837

8. The name and address of the sole incorporator is: Jean M. Sherett

c/o BlumbergExcelsior Corporate Services, Inc.

. 62 White Street

New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 17 day of February, 2004.

Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC10013

(212)431-5000

H04000034389 3

H04000034389 3

I, the undersigned, hereby accept appointment as Registered Agent of LERRO INC., the above named corporation.

Dated: February 17# , 2004.

By: Faul Leine

Its: Agent

04 FEB 17 AM D. .