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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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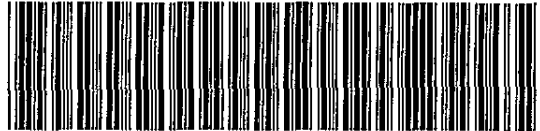
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LAW OFFICES  
VERONA LAW GROUP, P.A.

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March 1, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: **LAWN USA, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office. Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee	\$	35.00
Registered Agent		35.00
Certified Copy		8.75
<b>TOTAL</b>	<b>\$</b>	<b>78.75</b>

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,  
VERONA LAW GROUP, P.A.



Jay B. Verona  
JBV:lg  
Enclosures  
cc: Lars Kier

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **LAWIN USA, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:  
**1041 Windsor Way, Lutz, FL 33559**
6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

**VERONA LAW GROUP, P.A.**  
**7235 Central Ave., St. Petersburg, FL 33707**

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

**LARS KIER**

**1041 Windsor Way  
Lutz, FL 33559**

**WINNIE LOUIE**

**1041 Windsor Way  
Lutz, FL 33559**

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

**LARS KIER**

**1041 Windsor Way  
Lutz, FL 33559**

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any

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provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

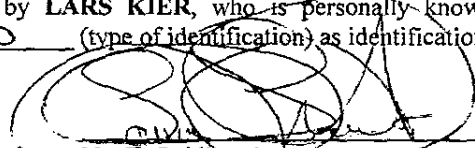
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of FEBRUARY, 2004.

  
\_\_\_\_\_  
LARS KIER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 27<sup>th</sup> day of February, 2004 by LARS KIER, who is personally known to me or who has produced DLK 523-56-347-0 (type of identification) as identification, and did not take an oath.



  
\_\_\_\_\_  
Notary Public - signature

LAURA L. GINTER  
\_\_\_\_\_  
Notary's name - type or print

\_\_\_\_\_  
Commission/Serial Number


\_\_\_\_\_  
My Commission Expires:

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for LAWIN USA, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

**VERONA LAW GROUP, P.A.**

By:   
\_\_\_\_\_  
Jay B. Verona  
As: President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of February, 2004 by Jay B. Verona, as President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is

personally known to me or has produced  
(did not) take an oath.

(type of identification) as identification, and did



  
Notary Public - signature

Laura L. Gintert  
Notary's name - type or print

DD 140090  
Commission/Serial Number

8/7/2006  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA