

**Electronic Articles of Incorporation
For**

P04000060824
FILED
April 12, 2004
Sec. Of State
thampton

LENCO INTERNATIONAL 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:

LENCO INTERNATIONAL INC

Article II

The principal place of business address:

2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL. 33445

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:

LENSSEN HUGUES
2035 LINTON LAKE DRIVE
SUITE B
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: LENSSEN HUGUES

Article VI

The name and address of the incorporator is:

LENSSEN HUGUES
2035 LINTON LAKE DRIVE SUITE B
DELRAY BEACH, FLORIDA, 33445

Incorporator Signature: LENSSEN HUGUES

Article VII

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

Title: P
LENSSEN HUGUES
2035 LINTON LAKE DRIVE SUITE B
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

04/10/2004