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WRIGHT, SHAW & HOERNER, PA 239-542-9987

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CHRISTINE F. WRIGHT, P.A.
Account Number : I20020000105
Phone : (239)542-9955
Fax Number : (239)542-9987

FLORIDA PROFIT CORPORATION OR P.A.

St. Lawrence Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
FOR
ST. LAWRENCE ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be: ST. LAWRENCE ENTERPRISES, INC..

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 4427 S.E. 16th Place, #2, Cape Coral, FL 33904.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: SHARES

The authorized capital stock of this Corporation shall consist of ONE THOUSAND (1000) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

ARTICLE V: DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Paul Smey
2117 N.W. 42nd Place
Cape Coral, FL 33993

Susan Vilardi
3143 Trinity Street
Oceanside, NY 11572

Edward V. Vilardi
3143 Trinity Street
Oceanside, NY 11572

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Billie Jo Radecke
3504 57th Cir. West
Bradenton, FL 34210

Vickie Ballin
2130 Sun Tree Drive
Clearwater, FL 33763

Andrzej Ballin
2130 Sun Tree Drive
Clearwater, FL 33763

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

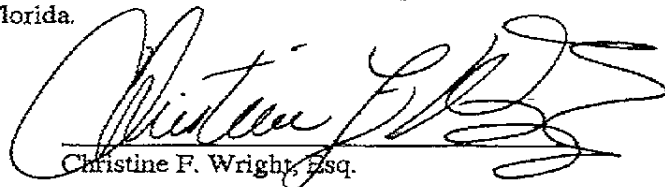
Christine F. Wright, Esq.
4427 S.E. 16th Place, #2
Cape Coral, FL 33904

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.
4427 S.E. 16th Place, #2
Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2004 at Cape Coral, Florida.



Christine F. Wright, Esq.

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State of Florida
County of Lee

I HEREBY CERTIFY, that on this 12th day of April, 2004, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:



Donna L. Eckelt
My Commission DD188368
Expires February 25, 2007

Donna Eckelt
Notary Public, State of Florida

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Christine F. Wright
Christine F. Wright, Esq.

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