

**Electronic Articles of Incorporation
For**

P04000062935
FILED
April 15, 2004
Sec. Of State
tburch

LISSETT ENTERPRISES, 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:

LISSETT ENTERPRISES, INC.

Article II

The principal place of business address:

2090 RIVER REACH DRIVE
45
NAPLES, FL. 34104

The mailing address of the corporation is:

2090 RIVER REACH DRIVE
45
NAPLES, FL. 34104

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:

100

Article V

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

PAULA I SALAZAR
2090 RIVER REACH DRIVE
45
NAPLES, FL. 34104

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

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Registered Agent Signature: PAULA I. SALAZAR

Article VI

The name and address of the incorporator is:

PAULA I. SALAZAR
2090 RIVER REACH DR. #45
NAPLES, FL 34104

Incorporator Signature: PAULA I. SALAZAR

Article VII

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

Title: P
PAULA I SALAZAR
2090 RIVER REACH DRIVE #45
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

04/15/2004