

CAPITAL CONNECTION

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Florida Department of State
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Lofton Trust Investment Group Inc.

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**ARTICLES OF INCORPORATION
OF
LOFTON TRUST INVESTMENT GROUP, INC.**

ARTICLE I - NAME

The name of the Corporation is Lofton Trust Investment Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 933 Augusta Street, Lakeland, Florida, 33805.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial President and Director is:

<u>Name</u>	<u>Address</u>
VERNON LOFTON	933 Augusta Street, Lakeland, Florida 33805

ARTICLE VI - REGISTERED AGENT

The initial registered agent of this Corporation shall be Robert H. Grizzard, II, located at 115 Trader's Alley, Lakeland, Florida, 33802-0992.

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NameAddress

ROBERT H. GRIZZARD, II

115 Traders Alley, Lakeland, Florida 33802-0992

IN WITNESS WHEREOF, ROBERT H. GRIZZARD, II, the undersigned incorporator, has hereunto set his hand and seal this 14th day of April, 2004, for the purpose of forming this corporation under the laws of the State of Florida.



STATE OF FLORIDA)

SS:

COUNTY OF POLK)

 (SEAL)
ROBERT H. GRIZZARD, II, Incorporator

BEFORE ME, the undersigned authority, personally appeared ROBERT H. GRIZZARD, II, who is personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who did take an oath, and who acknowledged before me that he executed such Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State, this 14th day of April, 2004.


ROBYN M. BROWNING

Notary Public, State of Florida

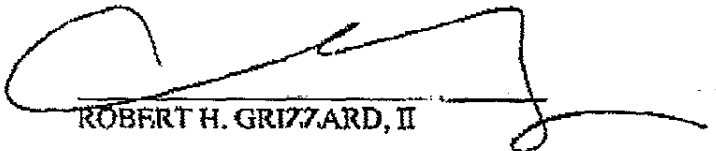
My Commission Expires: June 23, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOTION TRUST INVESTMENT GROUP, INC., at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: April 14, 2004

ROBERT H. GRIZZARD, II

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