

**Electronic Articles of Incorporation
For**

**P04000066455
FILED
April 22, 2004
Sec. Of State
thampton**

L.S. BAILEY, 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:

L.S. BAILEY, INC.

Article II

The principal place of business address:

1309 CYPRESS BEND CIRCLE
MELBOURNE, FL. 32934

The mailing address of the corporation is:

1309 CYPRESS BEND CIRCLE
MELBOURNE, FL. 32934

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:

LEILANI S BAILEY
1309 CYPRESS BEND CIRCLE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: LEILANI BAILEY

Article VI

The name and address of the incorporator is:

GUS C. SPILIOS
2915 SUMMER SWAN DR.
ORLANDO, FL. 32825

Incorporator Signature: GUS C. SPILIOS

Article VII

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

Title: P
LEILANI S BAILEY
1309 CYPRESS BEND CIRCLE
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

04/22/2004