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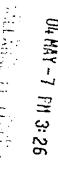
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: LITIMCO ENTERPRISES, INC. (Proposed corporate name-must include suffix)				
	an original and one (1) copy of the $0.00 $	e articles of incorporation	and a check for: \$ 87.50	
Filing F	ee Filing Fee Certificate of Status	Filing Fee & Certified Copy	_	
ADDITIONAL COP REQUIRED				
FROM:	Elizabeth C. Litimco			
	Name (P. 818 Cape Cod Circle	rinted or typed)		
	Address			
	Valrico, FL 33594			
	City, State & Zip (813) 309-2680			
Daytime Telephone Number				



NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION 04 MAY -7 PM 3: 26 OF LITIMCO ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LITIMCO ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

818 Cape Cod Circle Valrico, FL 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elizabeth C. Litimco 818 Cape Cod Circle Valrico, FL 33594

ARTICLE V INCORPORATORS

The <u>name and addresses</u> of the incorporators to these Articles of Incorporation are:

Elizabeth C. Litimco 818 Cape Cod Circle Valrico, FL 33594

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of April 2004.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE MAY -7 PM 3: 26

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LITIMCO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Elizabeth C. Litimco 818 Cape Cod Circle Valrico, FL 33594

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE the man