

**Electronic Articles of Incorporation
For**

**P04000080044
FILED
May 19, 2004
Sec. Of State
thampton**

LAMPHIER INVESTMENTS, 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:

LAMPHIER INVESTMENTS, INC.

Article II

The principal place of business address:

P. O. BOX 3783
CLEARWATER, FL. 33767

The mailing address of the corporation is:

P. O. BOX 3783
CLEARWATER, FL. 33767

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:

1

Article V

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

YVONNE J LAMPHIER
1460 GULF BLVD. #1104
CLEARWATER, FL. 33767

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

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Registered Agent Signature: YVONNE LAMPHIER

Article VI

The name and address of the incorporator is:

YVONNE LAMPHIER
1460 GULF BLVD. #1104
CLEARWATER, FL 33767

Incorporator Signature: YVONNE LAMPHIER

Article VII

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

Title: P
YVONNE J LAMPHIER
1460 GULF BLVD. # 1104
CLEARWATER, FL. 33767

Article VIII

The effective date for this corporation shall be:

05/19/2004