

**Electronic Articles of Incorporation
For**

P04000081208
FILED
May 20, 2004
Sec. Of State
vingram

LENOX JUVENILE GROUP, 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:

LENOX JUVENILE GROUP, INC

Article II

The principal place of business address:

20359 E. PENNSYLVANIA AVENUE
E
DUNNELLON, FL. US 34432

The mailing address of the corporation is:

20359 E. PENNSYLVANIA AVENUE
E
DUNNELLON, FL. US 34432

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:

10000

Article V

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

MIKE BARNES
20359 E. PENNSYLVANIA AVENUE
E
DUNNELLON, FL. 34432

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

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Registered Agent Signature: MIKE BARNES

Article VI

The name and address of the incorporator is:

AMERICAN BUSINESS INCORPORATORS
8699 PLUTO TERRACE
LAKE PARK, FLORIDA 33403

Incorporator Signature: DARIN PATTERSON

Article VII

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

Title: P
HOFFMAN BECKY
20359 E. PENNSYLVANIA AVENUE
DUNNELLON, FL. 34432 US

Article VIII

The effective date for this corporation shall be:

05/20/2004