

Division of Corporations

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

LATH TECH INC.

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ARTICLES OF INCORPORATION
OF
LATH TECH INC.

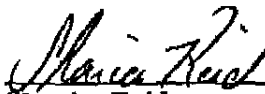
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **LATH TECH INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** common shares with no par value.
5. The principal address and mailing address of the corporation will be:
6410 COUNTY RD 208, SAINT AUGUSTINE, FL 32092
6. Its registered office in the State of Florida is to be located at
17 OLD MISSION AVE SAINT AUGUSTINE, FL 32084 its registered agent at such address is **ANNE MARIE GENNUSA**
7. The name and address of each person who shall serve as Director is as follows:
THEODORE RANDALL BEAL 6410 COUNTY RD 208 SAINT AUGUSTINE, FL 32092
8. The name and address of the sole incorporator is: **Shanice Reid,**
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated June 11, 2004


Shanice Reid
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
LATH TECH INC. corporation.

Dated: June 11, 2004


Anne Marie Gennusa, Registered Agent

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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