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MAGDA LANZA-HUBER ATTORNEY AT LAW

1107 E. Silver Spring Blvd., Suite No. 2 Ocala, Florida 34470 P.O. Box 4072 Ocala, FL 34478-4072 (352) 629-4977 Fax (352) 629-6639 e-mail: MLHPA@MF1.NET

December 28, 2004

Office of the Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: LANZA HUBER INVESTMENTS, INC...

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is a check in the amount of \$78.75, representing \$35.00 filing fee, \$35.00 registered agent fee., and \$8.75 for a certified copy of the articles of incorporation. Please forward the certified copy to the undersigned attention. I have enclosed a pre-addressed stamped envelope for that purpose

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

y -----

MLH/ enclosures

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LANZA HUBER INVESTMENTS, INC.

The undersigned incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation shall be, Lanza Huber Investments, Inc.

ARTICLE TWO REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

1107 E. Silver Springs Blvd., Suite 2 Ocala, Florida 34470

The initial registered agent at the registered office is:

Magda Lanza-Huber 1107 E. Silver Springs Blvd., Suite 2 Ocala, FL 34470

The corporation's principal office and mailing address is:

1107 E. Silver Springs Blvd., Suite 2 Ocala, Florida 34470

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

ARTICLE FOUR DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE INCORPORATORS

The names and post office addresses of the incorporators are:

Name Address

Magda Lanza-Huber 1107 E. Silver Springs, Blvd., Suite 2

Ocala, Florida 34470

Arthur E. Huber 1107 E. Silver Springs, Blvd., Suite 2

Ocala, Florida 34470

ARTICLE SIX DIRECTORS

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the first Board of Directors is:

Magda Lanza-Huber 1107 E. Silver Springs, Blvd., Suite 2

President/Secretary, Director Ocala, Florida 34470

Arthur E. Huber 1107 E. Silver Springs Blvd., Suite 2

Treasurer Ocala, Florida 34470

ARTICLE SEVEN CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000.000 shares all of which shall be common shares, with par value of \$1.00 per share.

ARTICLE EIGHT STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$500.00.

ARTICLE NINE AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed the above Articles of Incorporation this 27 day of Serger 200-

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Lanza Huber Investments, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Magda Lanza-Huber, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AGDA LAN A-HUBER REGISTERED AGENT

DATE:

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STATE OF FLORIDA COUNTY OF MARION

The Dorman	foregoing	instrument , 200½ by		acknowledged Lanza-Huber,	who is pe	rsona					
has produced		as identification and who did take an oath.									
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