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05 JAN 18 AM 8:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

1-19-05

TRANSMITTAL LETTER

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

SUBJECT: LPM ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: ^{\$}137.50

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	⁺ \$ 8.75
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FROM: LOUIS P. MASUCCI LPM ENTERPRISES, INC.
Name (Printed or typed)

131 1ST. ST. E. # 102
Address

TIERRA VERDE FL 33715
City, State & Zip

727-866-3411
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 4, 2005

LOUIS P. MASUCCI
131 1ST ST E #102
TIERRA VERDRE, FL 33715

SUBJECT: LPM ENTERPRISES, INC.
Ref. Number: W05000000464

We have received your document for LPM ENTERPRISES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 105A00000465

CERTIFICATE OF DOMESTICATION

The undersigned, LOUIS P. MASUCCI, PRESIDENT,
(Name) (Title)

of LPM ENTERPRISES, INC. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was AUGUST 22, 1974.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was 922 E. PLATE DR. PALATINE, ILL. 60067 COOK COUNTY
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LPM ENTERPRISES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LPM ENTERPRISES, INC. OF ST. PETERSBURG
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 2121 FROST RD., SCHAUMBURG, IL. 60195
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LOUIS P. MASUCCI
PRESIDENT, of LPM ENTERPRISES, INC. OF ST. PETERSBURG

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 29TH day of DECEMBER, 2004.

Louis P. Masucci

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

LPM ENTERPRISES, INC. OF ST. PETERSBURG

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

131 1ST. ST. E. # 102
TIERRA VERDE, FL. 33715

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF MACHINE VENDED PRODUCTS, FOAM PRODUCTS, TO PURCHASE
SELL, LEASE OR OPERATE REAL ESTATE AND TO CARRY ON WHATEVER PURPOSE
DEEMED NECESSARY FOR THE GENERAL FULFILLMENT OF THE PREMISES OF
SAID CORPORATION, IN GENERAL TO DO SUCH OTHER
THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH
THE FOREGOING.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES COMMON STOCK
NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LOUIS P. MASUCCI, PRESIDENT & DIRECTOR 131 1ST. ST. E. #102
TIERRA VERDE, FL. 33715

PATRICIA M. MASUCCI, SECRETARY/TREASURER & DIRECTOR ↑ SAME

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LOUIS P. MASUCCI
131 1ST. ST. E. # 102
TIERRA VERDE, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOUIS P. MASUCCI
131 1ST. ST. E. # 102
TIERRA VERDE FL 33715

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Louis P. Masucci
Signature/Registered Agent

12/29/04
Date

Louis P. Masucci
Signature/Incorporator

12/29/04
Date