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MCNAMARA LAW FIRM, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

March 7, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: LNF Enterprises, Inc.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

ARTICLES OF INCORPORATION

OF

LNF ENTERPRISES, INC.

ARTICLE I

Name

1.1 The name of the corporation is LNF Enterprises, Inc.

ARTICLE II

<u>Duration</u>

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized to conduct any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares. all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

Should the capital stock be increased at any time, the stockholders 5.1 at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

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ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is Wachovia Bank Building, 2nd Floor, 400 Corey Avenue, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Richard P. MacMillan c/o Mills & Mahon, CPA's. P.A. 6678 1st Avenue South St. Petersburg, FL 33707

ARTICLE VIII

<u>Incorporator</u>

8.1 The name and address of the Incorporator and person signing these Articles is:

Richard P. MacMillan c/o Mills & Mahon, CPA's. P.A. 6678 1st Avenue South St. Petersburg, FL 33707

ARTICLE IX

Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Richard P. MacMillan

c/o Mills & Mahon, CPA's. P.A.

6678 1st Avenue South St. Petersburg, FL 33707

Vice-President:

Richard P. MacMillan

c/o Mills & Mahon, CPA's, P.A.

6678 1st Avenue South St. Petersburg, FL 33707

Secretary:

Richard P. MacMillan

c/o Mills & Mahon, CPA's. P.A.

6678 1st Avenue South St. Petersburg, FL 33707

Treasurer:

Richard P. MacMillan

c/o Mills & Mahon, CPA's. P.A.

6678 1st Avenue South St. Petersburg, FL 33707

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

has executed these Articles of Incorporation on this 8 th day of		
MARCH , 2005.		
Richard P. MacMillan, Incorporator		
•		
STATE OF FLORIDA		
COUNTY OF PINELLAS		
BEFORE ME, the undersigned authority, personally appeared Richard P. MacMillan, well known to me to be the person described		
above, and he acknowledged to me that he executed the same for the		
purposes therein expressed.		
OMODN TO AND OUROODIDED I. (
SWORN TO AND SUBSCRIBED before me this day of, 2005.		
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NOTARY PUBLIC		
My Commission Expires:		
CHRISTINE ALLEM		
My Comm. Expires April 12, 2008 No. DD309895		

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for LNF Enterprises, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 6 day of ______, 2005.

NOTARY PUBLIC

My Commission Expires:

CHRISTINE ALLEM
Notary Public, State of Florida
My Comm. Expires April 12, 2008
No. DD309895