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TRANSMITTAL LETTER

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

SUBJECT: LOUIS LEE DEVELOPMENT, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee and Certificate of Status - \$78.75

From: George Hodges

Pappas Law Firm

225 East Robinson Street, Suite 540

Orlando, Florida 32801

Daytime Telephone Number: 407-648-2555

George Hodges

Pappas Law Firm

225 East Robinson Street, Suite 540

Orlando, Florida 32801

Telephone: (407) 648-2555

Fax:

(407) 648-9555

ARTICLES OF INCORPORATION

OF

LOUIS LEE DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be:

LOUIS LEE DEVELOPMENT, INC.

ARTICLE II

Principal Office

The principal place of business and the mailing address of this corporation shall be:

203 Casterton Circle Davenport, Florida 33837

The Board of Directors may from time to time move the principal office to any other address in Florida, and so notify the Secretary of State.

<u>ARTICLE III</u>

Duration

The duration of the corporation is perpetual. The effective date of this corporation is March 18, 2005.

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ARTICLE IV

Purpose(s)

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, all of which shall be common shares with no par value.

ARTICLE VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Peter C Pappas The Pappas Law Firm 225 East Robinson Street, Suite 540 Orlando, Florida 32801

ARTICLE VII

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum as determined by the Board of Directors. The initial Directors will be:

Lee Alan Barnett 203 Casterton Circle Davenport, Florida 33837

ARTICLE VIII

Incorporators

The name and street address of the incorporator is:

George Hodges 225 East Robinson Street, Suite 540 Orlando, Florida 32801

The undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2005.

Signature of Incorporator:

George Hodges

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LOUIS LEE DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

Peter C Pappas
The Pappas Law Firm
225 East Robinson Street, Suite 540
Orlando, Florida 32801

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter C Pappas

3/16/05 Date EILEU