

**Electronic Articles of Incorporation
For**

P05000047800
FILED
March 31, 2005
Sec. Of State
thampton

LACEY HILL HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LACEY HILL HOLDINGS, INC.

Article II

The principal place of business address:

203 GARRETT ROAD
AVON PARK, FL. US 33825

The mailing address of the corporation is:

2301 US 27 SOUTH
SEBRING, FL. US 33870

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DEBORAH J HEARIN
108 KAROLA DR
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH J HEARIN

Article VI

The name and address of the incorporator is:

DEBORAH J HEARIN
108 KAROLA DR
SEBRING, FL 33870

Incorporator Signature: DEBORAH J HEARIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARNOLD R WILSON
702 EAST PARKER STREET
LAKELAND, FL. 33801 US

Title: VP
ANTHONY V LOMONICO
4416 MEDINA WAY
SEBRING, FL. 33875 FL

Title: SEC
DEBORAH J HEARIN
108 KAROLA DR
SEBRING, FL. 33870 FL

Article VIII

The effective date for this corporation shall be:

03/31/2005