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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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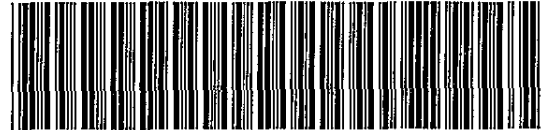
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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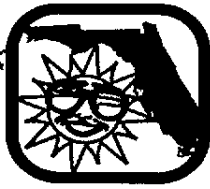


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FILED
05 JUN 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 21 2005



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

June 17, 2005

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

RE: Lexington Group International Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
LEXINGTON GROUP INTERNATIONAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Lexington Group International Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES of capital stock, \$.10 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the

first annual meeting of shareholders or until their successors are elected and qualified are:

Don Calder
7115 Royal George Court
Zephyrhills, FL 33544

Josefina Simon
7115 Royal George Court
Zephyrhills, FL 33544

SEVENTH: The name and address of the incorporator is:

DON CALDER
7115 ROYAL GEORGE COURT
ZEPHYRHILLS, FL 33544

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

DON CALDER
7115 ROYAL GEORGE COURT
ZEPHYRHILLS, FL 33544

NINTH: The mailing address and principal office of the corporation is:

LEXINGTON GROUP INTERNATIONAL INC.
7115 ROYAL GEORGE COURT
ZEPHYRHILLS, FL 33544


DATED: June 10, 2005



DON CALDER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


DON CALDER