Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000159288 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

: (850)224-7047 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LACEYCO, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

01/04

Page I of 1

6/29/2005

850 222 1222

06/29 '05 12:42 NO.518 02/04

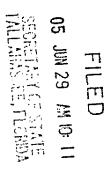
CAPITAL CONNECTION

H05000159288 3

ARTICLES OF INCORPORATION

OF

LACEYCO, 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 is LACEYCO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 323 2nd St N., Saint Petersburg, FL. 33701

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is thirty thousand (30,000) shares having a par value of \$1.00 per share.

H05000159288 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael D. Young, 323 2nd St N., Saint Petersburg, FL. 33701

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Michael D. Young, Director/President/Secretary, 323 2nd St N., Saint Petersburg, FL. 33701

The undersigned has executed these Articles of Incorporation this 29th day of June 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

H05000159288 3

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned company, 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: LACEYCO, INC.
- The name and street address of the registered agent/registered office is: MICHAEL D. YOUNG
 323 2nd ST N.
 SAINT PETERSBURG FL. 33701

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

MICHAEL D. YOUNG

6/29/05