

**Electronic Articles of Incorporation
For**

P05000101628
FILED
July 20, 2005
Sec. Of State
thampton

LADY & KNIGHT CO.,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:

LADY & KNIGHT CO.,INC.

Article II

The principal place of business address:

1051 N LAJOLLA PT
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

1090 N LAJOLLA PT
CRYSTAL RIVER, FL. US 34429

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:

10

Article V

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

HANA SEGARS
1090 N LAJOLLA PT
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: HANA SEGARS

Article VI

The name and address of the incorporator is:

HANA SEGARS
1090 N LAJOLLA PT.
CRYSTAL RIVER, FL, 34429

Incorporator Signature: HANA SEGARS

Article VII

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

Title: P
HANA SEGARS
1090 N LAJOLLA PT
CRYSTAL RIVER, FL. 34429 US

Title: VP
JOSEPH E SEGARS
1090 N LAJOLLA PT
CRYSTAL RIVER, FL. 34429 US