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SECKELLY OF SIVIE

Wolfe, Young & Company

Accountants & Tax Consultants

1515 International Parkway, Suite 1001 • Lake Mary, Florida 32746 • Tel: 407.339.9000 • Fax: 407.333.0352 • USATaxHelp.com

September 21, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Lemuel Cartage, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young & Company

Lonnie E. Young

Lonnie E. Towns

LYoung@USATaxHelp.com

LEY/cya Enclosures

cc: Raphael Cardoso

ARTICLES OF INCORPORATION

OF

Lemuel Cartage, Inc.

Marie Strate On the 22 of the 22 of

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: **Lemuel Cartage**, **Inc.** The principal place of business of this corporation shall be 8034 Sunport Drive # 406 & 407, Orlando, FL 32809.

Article II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

Article III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

Article IV

The street address of the initial registered office shall be 8034 Sunport Drive # 406 & 407, Orlando, FL 32809 and the name of the initial registered agent of the corporation at that address is Raphael Cardoso.

Article V

The corporation is to exist perpetually.

Article VI

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and address es of the Initial Directors are: Raphael Cardoso and David Graziotti, both at 8034 Sunport Drive # 406 & 407, Orlando, FL 32809.

Article VII

The initial officers of the corporation are as follows: Raphael Cardoso, President, Secretary and Treasurer, and David Graziotti, Vice-President, both 8034 Sunport Drive # 406 & 407, Orlando, FL 32809.

Article VIII

The name and street address of the subscriber of these Articles of Incorporation is: Raphael Cardoso, 8034 Sunport Drive # 406 & 407, Orlando, FL 32809.

Article IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article X

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

These By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

The undersigned has set his hand and seal on this the 16 day of September, A.D., 2005.

Replication of the set his hand and seal on this the 16 day of September, A.D., 2005.

STATE of FLORIDA COUNTY OF Orunge:

BEFORE ME, the undersigned authority, personally appeared Raphael Cardoso, who is personally known to me who produced identification of <u>Aughael Cardosa Fol</u> and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 16 th day of Sptenber, A.D., 2005.

CYNTHIA R. WALDEN
Notary Public. State of Florida
My comm. expires June 13, 2006
No. DD125696

My Commission Expires:

(N.P.Seal)

Notary Public, State of Florida

Cynth MWall

AT LARGE

SECSETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

Raphael Cardoso, Resident Agent