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STEWART & STORTER

ATTORNEYS AT LAW

JAMES C. STEWART, JR. ALSO ADMITTED IN GEORGIA JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER PRACTICE LIMITED TO ADOPTION SJS@STEWARTANDSTORTER.COM

SUE JIM ZIMMERMAN LEGAL ASSISTANT SJZØSTEWARTANDSTORTER.COM (239) 594-1800 Fax (239) 592-6983

Please visit our website at www.StewartandStorter.com

September 22, 2005

SUITE 700 9180 GALLERIA COURT NAPLES, FLORIDA 34109

DIVISION OF CORPORATIONS

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: LCH ENTERPRISES OF SW FL, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firms's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences SEPTEMBER 22, 2005.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Jr.

cc:

Mr. Phillip L. Lee Mrs. Janet J. Lee Mr. Christopher P. Lee

ENCLOSURES AS INDICATED

STEWART & STORTER, ATTORNEYS
Suite 302
9130 Galleria Court
Naples, Florida 34109

ARTICLES OF INCORPORATION

OF

LCH ENTERPRISES OF SW FL, INC.,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

LCH ENTERPRISES OF SW FL, INC.,

a Florida corporation

SECOND:

The principal office or mailing address of the Corporation is:

Post Office Box 1973 Bonita Springs, Florida 33959

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE MILLION (1,000,000) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation

is:

STEWART & STORTER, ATTORNEYS AT LAW

Suite 302 9130 Galleria Court Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is THREE (3), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

PHILLIP L. LEE
Post Office Box 1973
Bonita Springs, Florida 33959

JANICE J. LEE
Post Office Box 1973
Bonita Springs, Florida 33959

CHRISTOPHER P. LEE

Post Office Box 1973 Bonita Springs, Florida 33959

SIXTH:

The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 302 9130 Galleria Court Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on **SEPTEMBER 22, 2005.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 22. day of SEPTEMBER, 2005.

James C. Stewart, Jr.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, JR.

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