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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cy. 10-11

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

Subject: JAMES L. LILES INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: JAMES L. LILES  
12000 4<sup>TH</sup> STREET NORTH #128  
ST. PETERSBURG, FLORIDA 33716

ARTICLES OF INCORPORATION  
OF  
JAMES L. LILES INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

JAMES L. LILES INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12000 4<sup>TH</sup> STREET NORTH #128  
ST. PETERSBURG, FLORIDA 33716

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES L. LILES  
12000 4<sup>TH</sup> STREET NORTH #128  
ST. PETERSBURG, FLORIDA 33716

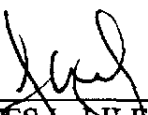
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ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

JAMES L LILES  
12000 4<sup>TH</sup> STREET NORTH #128  
ST. PETERSBURG, FLORIDA 33716

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of  
March 2005.

  
\_\_\_\_\_  
JAMES L. LILES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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:

JAMES L. LILES INC.

2. The name and address of registered agent and officer is:

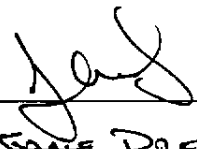
JAMES L. LILES  
12000 4<sup>TH</sup> STREET NORTH #128  
ST. PETERSBURG, FLORIDA 33716

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TALLAHASSEE, FLORIDA

Signature

Title

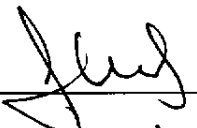
Date

  
JAMES PRESIDENT  
3/31/05

HAVING BEEN NAMED AS REGISTERD 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.

Signature

Date

  
3/31/05