

**Electronic Articles of Incorporation
For**

P06000032696
FILED
March 06, 2006
Sec. Of State
dwhite

LADY AMELIA II, 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 AMELIA II, INC.

Article II

The principal place of business address:

5001 PHILIPS HWY
LOT 7B
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

5001 PHILIPS HWY
LOT 7B
JACKSONVILLE, FL. 32207

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:

1000

Article V

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

KENNETH W DRUMMOND
5001 PHILIPS HWY
#7B
JACKSONVILLE, FL. 32207

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

P06000032696
FILED
March 06, 2006
Sec. Of State
dwhite

Registered Agent Signature: KENNETH W DRUMMOND

Article VI

The name and address of the incorporator is:

A.T. PARSONS, JR.
5001 PHILIPS HWY
LOT 7B
JACKSONVILLE, FL 32207

Incorporator Signature: A.T. PARSONS, JR

Article VII

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

Title: P,D
ALLAN T PARSONS JR.
5001 PHILIPS HWY, LOT 7B
JACKSONVILLE, FL. 32207

Title: VP
KENNETH W DRUMMOND
5001 PHILIPS HWY, LOT 7B
JACKSONVILLE, FL. 32207

Article VIII

The effective date for this corporation shall be:

03/06/2006