

05/15/2006

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the Florida company

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Division of Corporations

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To:

Division of Corporations
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* INITIALLY SUBMITTED
AS 'LETS, INC.' but WAS
REJECTED - RESUBMITTING
AS 'LEMTS, INC.'

From:

Account Name : THE FLORIDA COMPANY
Account Number : 120060000001
Phone : (866) 512-2677
Fax Number : (206) 262-0858

FLORIDA PROFIT/NON PROFIT CORPORATION

~~Lets, Inc.~~ LEMTS, INC.

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FILED

State of Florida
Articles of Incorporation of
LEMTS, INC.
A Stock Corporation

06 MAY 16 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation shall be: LEMTS, INC.

SECOND: The principal and mailing address of this company is:
14737 Edna Way
Delray Beach, FL 33484 us

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name(s), title(s) and address(es) of the initial Director(s):
Eleanore Rainey, President; 14737 Edna Way Delray Beach, FL 33484 us

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned Incorporator executed these Articles of Incorporation on May 15, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company


Meaghan S. McKaige, President


Meaghan S. McKaige, President

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