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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LITHOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

LITHOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :

929 SE 26TH ST
CAPE CORAL, FLORIDA 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

PAUL MEYER
929 SE 26TH ST
CAPE CORAL, FLORIDA 33904

VICE PRESIDENT - SECRETARY & TREASURER:

PATRICIA MEYER
929 SE 26TH ST
CAPE CORAL, FLORIDA 33904

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TALLAHASSEE, FLORIDA

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PAGE 2 LITHOS, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL MEYER
929 SE 26TH ST
CAPE CORAL, FLORIDA 33904

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P.

07/31/2006

A1A REGISTERED AGENT / REGISTERED AGENT DATE

Paul H. Meyer
PAUL MEYER / INCORPORATOR

7/31/06
DATE

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