

**Electronic Articles of Incorporation
For**

P06000111052
FILED
August 25, 2006
Sec. Of State
jshivers

LEXICON HOLDINGS, 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:
LEXICON HOLDINGS, INC.

Article II

The principal place of business address:
1988 BLUEBONNET WAY
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:
1988 BLUEBONNET WAY
ORANGE PARK, FL. US 32003

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:
LOTHAR E ECKARDT
1988 BLUEBONNET WAY
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: LOTHAR E. ECKARDT

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
LOTHAR E ECKARDT
1988 BLUEBONNET WAY
ORANGE PARK, FL. 32003 US

Title: P
LOTHAR E ECKARDT
1988 BLUEBONNET WAY
ORANGE PARK, FL. 32003 US

Title: DIR
KATHLEEN ECKARDT
1988 BLUEBONNET WAY
ORANGE PARK, FL. 32003 US

Title: VP
KATHLEEN ECKARDT
1988 BLUEBONNET WAY
ORANGE PARK, FL. 32003 US