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SECRETARY OF STATE ALLAHASSEE, FLORIDA

J. SIMORS JUN 27 2007

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TRANSMITTAL LETTER

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

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SUBJECT: LBM Er	nterprises, Inc.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
Enclosed are an origi	nal and one (1) copy of the ar	ticles of incorporation a	and a check for:	
∑\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: <u>Matt</u>	hew J. Hartigan			Āro a
	Name (Prin	nted or typed)		2007 JUN 26 SECHETARY L
<u> 2689</u>	Sabal Springs Circle #201		<u>-</u>	JU HA
	Ad	dress		N 26 AM ARY OF S
Clea	nrwater, fl 33761			* (C) (**)
		ate & Zip		F.Co
727.	-797-6007			AM II: 00 FLORIDA
<u>12,1</u> .		phone number		70

NOTE: Please provide the original and one copy of the articles.

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:

-LBM Enterprises, Inc.

Babe's Basement, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2689 Sabal Springs Circle, #201, Clearwater, Fl 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To buy and sell merchandise for a profit.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), address(es) and specific title(s): Matthew J. Hartigan, President 2689 Sabal Springs Circle #201 Clearwater, FI 33761

Amy M. Hartigan, Vice President 2689 Sabal Springs Circle #201 Clearwater, Fl 33761

ATTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Ronald C. Waters 1300 88th Avenue N St Petersburg, Fl 33702

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Ronald C. Waters 1300 88th Avenue N St Petersburg, FI 33702 2007 JUN 26 AM II: 00 SECKETARY OF STATE TALLAHASSEE, FI OBIE

> SECRETARY OF STATE TALLAHASSEE, FLORINA