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SPECIAL INSTRUCTIONS:

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ARTICLES OF INCORPORATION

<u>OF</u>

L. BEEZ, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is L. BEEZ, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 412 Monte Cristo Boulevard Tierra Verde, FL 33715.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Lisa L. Dressel

Address:

412 Monte Cristo Boulevard

Tierra Verde, FL 33715

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

Lisa L. Dressel

Address:

412 Monte Cristo Boulevard Tierra Verde, FL 33715

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this _____ day of ______, for the purpose of organizing this corporation under the laws of the State of Florida.

LISA L DRESSEL

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LISA L DRESSEL

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