

**Electronic Articles of Incorporation
For**

P08000006247
FILED
January 17, 2008
Sec. Of State
alhall

LOCKS N LUSTER ALPACAS, 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:

LOCKS N LUSTER ALPACAS, INC.

Article II

The principal place of business address:

14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

The mailing address of the corporation is:

14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

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:

10000

Article V

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

LORI SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

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

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Registered Agent Signature: LORI SMITH

Article VI

The name and address of the incorporator is:

LILLIAN WYMBS
12621 WORLD PLAZA LANE
BLDG 55
FORT MYERS, FL 33907

Incorporator Signature: LILLIAN WYMBS

Article VII

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

Title: PRES
LORI SMITH
14408 BUZCAK ROAD
BROOKSVILLE, FL. 34614

Title: V.P.
GREGORY SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

Title: SEC
LORI SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

Title: TREA
LORI SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

Title: DIR
LORI SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

Title: DIR
GREGORY SMITH
14408 BUCZAK ROAD
BROOKSVILLE, FL. 34614

Article VIII

The effective date for this corporation shall be:

01/17/2008