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(Requestor's Name)

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(City/State/Zip/Phone #)

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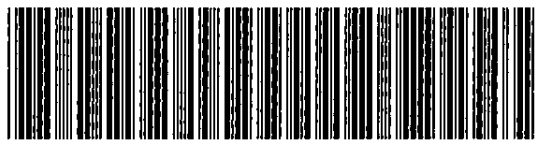
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JAN -5 A 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-6-1 2009

COVER LETTER

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

SUBJECT: _____

Lexington Assets, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

James E. Ferrari
Name (Printed or typed)

1940 S. Lansing Ct.
Address

Aurora, CO 80014
City, State & Zip

720-273-7447
Daytime Telephone number

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:

Lexington Assets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1940 S. Lansing Ct.
Aurora, CO 80014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate acquisitions, dispositions, and
management

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James E. Ferrari, President, Chief Executive officer,
1940 S. Lansing Ct. Director of Acquisitions
Aurora, CO 80014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

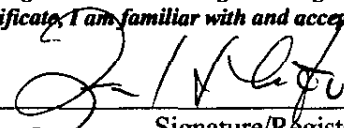
Frank Leto, Great American Realty of Tampa Inc.
5219 Ehrlich Rd.
Tampa, FL 33624

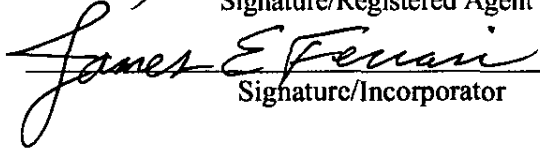
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Ferrari
1940 S. Lansing Ct.
Aurora, CO 80014

Having been named as registered agent to accept service of process for the above stated 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


Signature/Registered Agent


Signature/Incorporator

2 JAN 2009
Date

1 JAN 2009
Date

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TALLAHASSEE, FLORIDA