

**Electronic Articles of Incorporation
For**

P10000016456
FILED
February 23, 2010
Sec. Of State
nhaney

LAKE ROAD 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:

LAKE ROAD HOLDINGS, INC.

Article II

The principal place of business address:

29181 US 27 NORTH
DUNDEE, FL. 33838

The mailing address of the corporation is:

3204 SPRING LAKE ROAD
LAKE WALES, FL. 33898

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:

THOMAS E MOSCHETTO
3204 SPRING LAKE ROAD
LAKE WALES, FL. 33898

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

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Registered Agent Signature: THOMAS E. MOSCHETTO

Article VI

The name and address of the incorporator is:

THOMAS E. MOSCHETTO
3204 SPRING LAKE ROAD

LAKE WALES, FL 33898

Incorporator Signature: THOMAS E. MOSCHETTO

Article VII

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

Title: P
THOMAS E MOSCHETTO
3204 SPRING LAKE ROAD
LAKE WALES, FL. 33898

Title: S VP
MELINDA K MOSCHETTO
3204 SPRING LAKE ROAD
LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be:

02/23/2010