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January 9, 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 AM 10:50

SUBJECT: LUTZO ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 the above referenced corporation.


RUTHANN O'NEILL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is LUTZO ENTERPRISES, INC.

ARTICLE TWO

The street address of the initial principal office of the corporation is 7230 -- 14th Court Northeast, St. Petersburg, Florida 33702

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The general purpose for which the corporation is organized are:

1. To engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

The aggregate number of shares which the Corporation is authorized to issue is 100. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only the (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition no stock shall be issued or transferred to a non-resident alien.

ARTICLE SIX

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is 7230 -- 14th Court Northeast, St. Petersburg, Florida 33702, and the name of its initial registered agent at such address is JOHN LUTZO.

ARTICLE EIGHT

This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

JOHN LUTZO
7230 -- 14th Court Northeast
St. Petersburg, Florida 33702

ARTICLE NINE

The name and address of the Incorporator signing these Articles of Incorporation is:

JOHN LUTZO
7230 -- 14th Court Northeast
St. Petersburg, Florida 33702

ARTICLE TEN

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned at St. Petersburg, Florida on January 9, 1995.


JOHN LUTZO

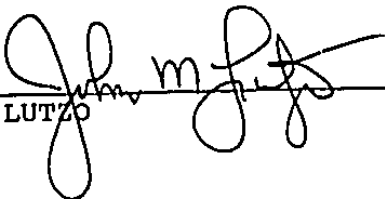
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LUTZO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JOHN LUTZO
7230 -- 14th Court Northeast
St. Petersburg, Florida 33702

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN LUTZO