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TRANSMITTAL LETTER

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

6000001460526
-04719/95--01084--002
*****70.00 *****70.00

SUBJECT: ALBERT LACKAJS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34666
TEL: 813-545-1381

FILED
95 APR 19 AM 9 47
TALLAHASSEE, FL 32314

Note: Additional copy of articles is needed only when certified copy is requested.

FILED-84

**ARTICLES OF INCORPORATION
OF**

ALBERT LACKAJS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRET
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ALBERT LACKAJS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

581 JOHN'S PASS AVE
MADEIRA BEACH FLORIDA 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

ALBERT LACKAJS
581 JOHN'S PASS AVE
MADEIRA BCH FL 33708

The undersigned has(have) executed these Articles of Incorporation this

12TH day of APRIL, 1995

X Albert Lackajs

President

V. President

Secretary

Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: ALBERT LACKAJS, INC.

2. The name and address of the registered agent and office is:

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666

SIGNATURE

Albert Lackajs

TITLE President

DATE 04/12/95

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 AS 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.

SIGNATURE

[Signature]

DATE 04/12/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
APR 19 1995
CLERK OF CIRCUIT COURT
PINELLAS COUNTY, FLORIDA