BELLE & DIETZ, P.A.

Attorneys at Law 800 North Highland Avenue Orlando, Florida 32803

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June 21, 1995

Telephone (407) 648-1420 Facsimile (407) 648-1430 (407) 872-0869

000001521940 -06/23/95--01062--002 ****122.50 ****122.50

Department of State Divising of Corporations P. O 3ox 6327 Tallahassee, Florida 32314

Re:

Incorporation of L Cubed, Inc. File Number: LAPINSKI MT:WJD

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at 1-800-826-0805 should you have any questions.

William James Dietz/

for the Firm

WJD:rj

enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretzry of State

June 26, 1995

BELLE & DIETZ, P.A. 800 N HIGHLAND AVE ORLANDO, FL 32803

SUBJECT: L. CUBED, INC. Ref. Number: W95000012994

We have received your document for L. CUBED, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the divities and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 495A00031237

Brenda Baker Corporate Specialist

BELLE & DIETZ, P.A.

Attorneys at Law 800 North Highland Avenue Orlando, Florida 32803

Stephen E. Belle William J. Dietz

Laura B. Lerner of Counsel Telephone (407) 648-1420 Facaimila (407) 648-1430 (407) 872-0869

June 29, 1995

Department of State
Division of Corporations
Attn: Brenda Baker
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Incorporation of L Cubed, Inc. File Number: LAPINSKI.MT;WJD

Enclosed please find a copy of your letter, an acceptance by registered agent, an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at 1-800-826-0805 should you have any questions.

Sincerely

William James Dietz

for the Firm

WJD:ri

enclosures

ARTICLES OF INCORPORATION

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OF

L. CUBED, INC.

ARTICLE I CORPORATE NAME.

The name of this corporation is L. Cubed, Inc.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1222 Three Meadows Drive, Rockledge, Florida 32955.

ARTICLE III CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred. There will be only one class of shares.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are William James Dietz, 800 North Highland Avenue, Orlando, Florida.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is William James Dietz, 800 North Highland Avenue, Orlando, Florida.

ARTICLE VI DIRECTORS

This Corporation shall have two members on the Board of Directors.

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of Fifty-One percent (51%) of the

Articles of Incorporation L. Cubed, Inc. Page 2 of 2

Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on June 21, 1995.

William James Dietz, Incorporator

Pursuant to the problem sof F.S. 607 0501, the undersigned corporation organized under the laws of the State of Florida, submits the following staten and in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is L. Cubed, Inc.
- 2. The name of the registered agent is William James Dietz.
- 3. The address of the registered agent/registered office is 800 North Highland Avenue, Orlando, Florida 32803.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation. Thereby a cept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status as 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.

William James Dietz

Date: June 21, 1995.

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