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*Wallace J. D. Weyler*  
BARRISTER & SOLICITOR  
ATTORNEY AT LAW

REPLY TO:

350 GULF BLVD.  
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130 ADELAIDE ST. W.,  
SUITE 1712  
TORONTO, ONTARIO, M5H 1P3  
PHONE (416) 868-0626  
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Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

July 25, 1995

RE: Incorporation - Langfred House, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

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-08/01/95--01081--011  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

*Shannon Dixon*

Shannon Dixon  
Legal Assistant

# **ARTICLES OF INCORPORATION**

OF

Langfred House, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be:

Langfred House, Inc.

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CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

The principal place of business of this corporation shall be:

Suite 12C, Bldg. 3., Redington Towers,  
17940 Gulf Blvd.,  
Redington Shores, FL 33708

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Frederick Lang  
17940 Gulf Blvd., Suite 12C, Bldg. 3  
Redington Towers, Redington Shores,  
Redington Shores, FL 33708

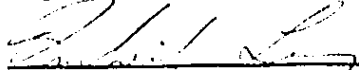
### **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Frederick Lang  
17940 Gulf Blvd., Suite 12C, Bldg. 3  
Redington Towers, Redington Shores,  
Redington Shores, FL 33708

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1995.

Signature of Incorporator:

  
Frederick Lang

Province of Ontario

City of Oakville

The foregoing instrument was acknowledged before me this

26th day of July, 1995 by Frederick Lang of Langfred

House, Inc. who is personally known to me or who has produced

a <sup>Ontario</sup> #60418-26893-50713 driver's license as identification and who did take an oath.

  
Notary Public

KATHRYN S. NAUMETZ, LL.B.  
BARRISTER & SOLICITOR & NOTARY  
263 CHURCH STREET  
OAKVILLE, ONTARIO L6J1N7

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Langfred House, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie  
350 Gulf Blvd.,  
Indian Rocks Beach, FL 34635

Signature: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace Weylie  
Wallace J.D. Weylie

Date July 25, 1995

FILED  
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CLERK OF DISTRICT COURT  
JUL 25 1995