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1021-A N. DIXIE HWY. • POMPANO BEACH, FLORIDA 33064 • AREA CODE 305 946-8515

IVAR LUNDEEN GENERAL CONTRACTOR

August 15, 1995

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-08/17/95--01036--019
****122.50 ****122.50

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

Dear Sir or Madam:

Enclosed please find the Certificate of Incorporation of Lundeen Properties, Inc. and a check for \$122.50. Please process the Certificate of Incorporation and review the fictitious name.

Thank you for your efforts in this manner. If you have any questions please do not hesitate to contact me at (305) 946-8515.

Sincerely,

Lorri Lundeen Hall
Lorri Lundeen Hall

FILED
1995 AUG 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER AUG 18 1995

CERTIFICATE OF INCORPORATION

OF

LUNDEEN PROPERTIES, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

Lundeen Properties, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1621 North Dixie Highway
Pompano Beach, Florida 33060

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 SHARES (500)
COMMON STOCK
PAR VALUE ONE DOLLAR PER SHARE(1.00)

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Lorri Lundeen Hall
1621 North Dixie Highway
Pompano Beach, Florida 33060

ARTICLE V: NUMBER OF DIRECTORS

This corporation shall at all times have at least two (2) directors.

ARTICLE VI: BOARD OF DIRECTORS

The names and addresses of each member of the first board of directors are:

Vice President: Lorri Lundeen Hall
1010 Northeast 4th Street
Pompano Beach, Florida 33060

Vice President: Gordon Bruce Lundeen
5810 Papaya Drive
Fort Pierce, Florida 34982

ARTICLE VII: MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business will be one

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ARTICLE VIII: AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida

IN WITNESS WHEREOF, The undersigned subscribers do make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the Laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signed this 15th day of August, 1994


Lorri Lundeen Hall
Subscriber and Registered Agent

Before Me: The undersigned authority personally appeared

Lorri Lundeen Hall

In witness whereof, I hereto affixed my hand official seal at Pompano, Broward county, Florida on this 15 day of August, 1994.


Notary Public

JOYCE N. KARP
COMMISSION # CC 478020
EXPIRES JUL 5, 1995
BONDED THRU
ATLANTIC BONDING CO., INC.

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1995 AUG 17 AM 9:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE