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LAZAPUS CORPORA (Requestor's N	<u> E </u>	NUSTRIES, INC.				
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(Address) MIAMI, FLORIDA		(305)552 5973	OFFICE USE OF	31 V		
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LOCAL REPRESENT	ATIVE	TALLAHASSEE				
(904) 385-6715						
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Profit	7	Amendment				
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Other

CR2E031(10/92)

ARTICLES OF INCORPORATION OF RETROFIT ONE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RETROFIT ONE, INC.

ARTICLE II

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: to have perpetual succession by its corporate name;

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100,000 shares, having an individual par value of \$0.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV

The street address of the initial registered office and name of initial Resident Agent of this corporation shall be:

RICHARD A. SWENTEK 15 STILLWRIGHT WAY KEY LARGO, FL 33037

The Principal office shall be:

15 STILLWRIGHT WAY KEY LARGO, FL 33037

ARTICLE V

The initial Board of Directors shall consist of a total of Three (3) persons, and the names and addresses of the persons who are to serve as initial airectors is:

PRESIDENT: Vice-Chairman LAWRENCE T. PASETTI III 10900 SUNSET DR. #33

MIAMI, FLORIDA 33127

V. PRESIDENT: Chairman

RICHARD A. SWENTEK 15 STILLWRIGHT WAY KEY LARGO, FL 33037

SECRETARY:
Director

RICHARD A. SWENTEK 15 STILLWRIGHT WAY KEY LARGO, FL 33037

The name and address of the incorporator executing these Articles of Incorporation is:

RICHARD A. SWENTEK 15 STILLWRIGHT MAY KEY LARGO, FL 33037

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 9th Day of August, 1995. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

White Doute the

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Sandra L. Swentek, who, being personally known to me and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED to before me this 9th day of August, 1995.

NOTARY PUBLIC State of Florida

My commission expires: