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LEE ISLAND SERVICES, INC.
9052 MORRIS
FT. MYERS, FLORIDA 33912

January 15, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

900001698719
-01/19/96--01106--001
***122.50 ***122.50

Re: Lee Island Services, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Lee Island Services, Inc., together with a check in the amount of \$ 122.50 in payment of the following fees:

Articles of Incorporation filing fee with
Certified copy of Articles of Incorporation \$ 52.50

Designation of Registered Agent 70.00

Total \$ 122.50

Thank you for your assistance.

Very truly yours,

✓ *Alex P. Vella*

Alex Vella

65 JAN 19 10:10:01

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

gf/124/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 19 AM 10:01

ARTICLES OF INCORPORATION

OF

LEE ISLAND SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEE ISLAND SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of capital stock, par value one dollar (1.00) per share, all of which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

Lee Island Services, Inc.
9052 Morris
Ft. Myers, Florida 33912

The name and street address of the initial registered agent of this corporation is:

Alex Vella
9052 Morris
Ft. Myers, Florida 33912

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time

by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Alex Vella
9052 Morris
Ft. Myers, Florida 33912

Helena Vella
9052 Morris
Ft. Myers, Florida 33912

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows.

Alex Vella
9052 Morris
Ft. Myers, Florida 33912

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 12th. day of January, 1996.

✓ Alex Vella (seal)

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alex Vella known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of January, 1996.

[Signature]
Notary Public, State of Florida

My Commission expires: _____



GERALD G. SMART
COMMISSION # CC 481453
EXPIRES SEP 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
CLERK OF STATE
CORPORATIONS

CERTIFICATE OF REGISTERED AGENT
OF
LEE ISLAND SERVICES, INC.

96 JAN 19 AM 10:01

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9052 Morris, Ft. Myers, Florida 33912 has named Alex Vella located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Alex Vella
Registered Agent