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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

500001898925  
-01/25/96--01008--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LUTH ENTERPRISES, INC.  
(proposed corporate name)

EFFECTIVE DATE  
12-1-96

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM: RICHARD CAMP, CPA, PA  
Name  
4110 Southpoint Drive - Suite 205  
Address  
Jacksonville, Florida 32216  
City, State, Zip  
(904) 281-9924  
Telephone Number

FILED  
96 JAN 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-29-96  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUTH ENTERPRISES , INC.

EFFECTIVE DATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I - NAME

The name of this Corporation is LUTH ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation will provide Sales of Insurance and Sales of consumer products and services.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and mailing address of the Corporation is 2350 Ironstone Drive West, Jacksonville, Florida 32246. The Board Of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

EDWARD R. LUTH  
2350 Ironstone Drive West  
JACKSONVILLE, FLORIDA 32246

MARY A. LUTH  
2350 Ironstone Drive West  
JACKSONVILLE, FLORIDA 32246

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

EDWARD R. LUTH  
2350 Ironstone Drive West  
JACKSONVILLE, FLORIDA 32246

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2350 Ironstone Drive West, Jacksonville, Florida 32246, and the name of the initial registered agent of this Corporation at that address is EDWARD R. LUTH.

ARTICLE XII - AMENDMENT


These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on FEBRUARY 1, 1996 after the filing of these Articles of Incorporation with the Secretary of State in Florida.

DATE

Jan. 24, 1996



EDWARD R. LUTH  
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for LUTH ENTERPRISES, INC, a Florida Corporation, in accordance with Florida Statutes, section 607.0501.

DATE

Jan 24, 1996

Edward R. Luth

EDWARD R. LUTH  
REGISTERED AGENT

FILED  
96 JAN 29 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA