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John L. Perko & Company, Inc.  
Accountants and Consultants  
7232 Sand Lake Road, Suite 202  
Orlando, Florida 32819  
Tel: (407) 351-3568 Fax: (407) 352-5894

January 30, 1996

EFFECTIVE DATE

1/29/96

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

To Whom It May Concern:

300001703783  
-02/01/96--01040--016  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the original charter for Lee Ann Salco, Inc., a Florida corporation, to be organized under the Florida General Corporation Act.

Enclosed also, please find a check in the amount of \$122.50 to cover the necessary fees.

If there are any questions, I may be reached at the above address and telephone number.

Thank you,



John L. Perko, Jr.  
JOHN L. PERKO & COMPANY, INC.

JLP:sg

FILED  
96 FEB - 1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAS  
2/5/96

EFFECTIVE DATE  
1/29/96

**ARTICLES OF INCORPORATION  
OF  
LEE ANN SALCO, INC.**

**FILED**  
96 FEB -1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation is **Lee Ann Salco, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

The commencement date of this corporation shall be January 29, 1996 and the period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000 shares, all of which shall be common shares at a par value of \$1.00 per share.

**ARTICLE V - ADDRESS**

The initial street address in Florida of the initial principal office of the corporation is 1162 Dietrich Way, Orlando, Fl. 32825, and the name and address of the initial registered agent is Lee Ann Salco located at 1162 Dietrich Way, Orlando, Fl. 32825.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) members. The name and address of the person who shall serve until the first annual meeting of shareholders or until their successor shall have been elected and qualified is as follows:

Lee Ann Salco

1162 Dietrich Way  
Orlando, Fl. 32825

#### **ARTICLE VII - AMENDMENT**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two thirds simple majority vote of the common stock.

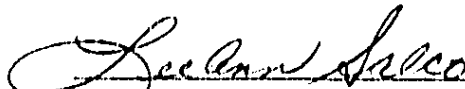
#### **ARTICLE VIII - INCORPORATORS**

The name and address of the initial incorporator is as follows:

Lee Ann Salco

1162 Dietrich Way  
Orlando, Fl. 32825

IN WITNESS WHEREOF, I have subscribed my name, this 29TH day of  
JANUARY, 1996.

  
\_\_\_\_\_  
Lee Ann Salco

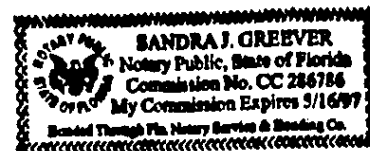
STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgements, personally appeared Lee Ann Salco, to me known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County names above, this 29TH  
day of JANUARY, 1996.

NOTARY PUBLIC

  
\_\_\_\_\_  
My Commission Expires



**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT FOR**  
**LEE ANN SALCO, INC.**

Lee Ann Salco, Inc., a Florida Corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates Lee Ann Salco of 1162 Dietrich Way, Orlando, Fl. 32825 as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Lee Ann Salco

FILED  
96 FEB -1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA