

P96000047954

May 20, 1996

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

SUBJECT: L.W.Q. INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the articles of Incorporation & Certificate and a check for: \$78.75.

FROM:

David R. Garland
8465 West Gulf Blvd., Ste. #40
Treasure Island, Florida, 33708
813-360-7107

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SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
L.W.G. INDUSTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of twenty-one years, in order to form a corporation under the Florida Business Corporation Act, hereby adopts and certifies as follows:

ARTICLE I
NAME

The name of the corporation is L.W.G. INDUSTRIES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address is:
8465 West Gulf Blvd., Ste. #40
Treasure Island, Florida, 33708

ARTICLE III
DURATION

The Corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business activity for which authorized corporations may be organized under the laws of the State of Florida.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 8465 West Gulf Blvd., Ste. #40, Treasure Island, Florida, 33708 and the name of the initial registered agent of this corporation at that address is David R. Garland.

ARTICLE VI
SHARES

The total authorized capital stock of the corporation is One Thousand shares having Par Value of One(\$1.00) per common stock, which shall be designated as "Common Shares".

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:
David R. Garland
8465 West Gulf Blvd., Ste. #40
Treasure Island, Florida, 33708

ARTICLE VIII
DIRECTORS

The Corporation shall have one(1) director initially. The name and address of the initial director of the corporation is:

David R. Garland
8405 West Gulf Blvd., Ste. #40
Treasure Island, Florida, 33700

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of May, 1990.

David Garland

David R. Garland

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L.W.G. INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

David R. Garland
8465 West Gulf Blvd., Ste. #40
Treasure Island, Florida, 33708

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Garland

5-29-96