PALEONARD APPLEONARD Rutland, Jr.

Attorney at Law

Telephone (561) 286-6341

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December 5, 1996

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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Re: LACRANE, INC.

Dear Sirs:

Please find enclosed herewith ARTICLES OF INCORPORATION of LACRANE, INC, in duplicate, including Acceptance of Registered Agent.

Enclosed also is my firm check in the amount of \$122.50 to cover filing fee and certified copy fee.

Please return the certified copy to my office using the enclosed self-addressed and stamped envelope.

Best regards,

LEGNARD RUTLAND, JR.

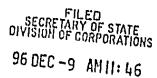
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cc: Ms. Lee Anne Crane

Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

0/15/1/40



ARTICLES OF INCORPORATION

OF

LACRANE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LACRANE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1660 SW Albatross Way, Palm City, Florida 34990.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are LEE ANNE CRANE, 1660 SW Albatross Way, Palm City, Florida 34990.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are LEE ANNE CRANE, 1660 SW Albatross Way, Palm City, Florida 34990.

The undersigned has executed these articles of incorporation on November 22 , 1996

LEE ANNE CRANE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC -9 AH 11: 46

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 LACRANE, INC.
- 2. The name of the registered agent is LEE ANNE CRANE.
- 3. The address of the registered agent/registered office is 1660 SW Albatross Way, Palm City, Florida 34990.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 famili; r with and accept the obligations of my position as registered agent.

Date: November 22, 1996