

GARY LUCAS ADVERTISING INC  
428 GOLDENWOOD WAY  
WELLINGTON, FL. 33414

P97000018628

February 20, 1997

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

200002096142-9  
-02/25/97-01016-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gary Lucas Advertising Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00. Please return the extra signed copy for our records in the enclosed envelope.

Thank you,  
*Gary Lucas*  
Gary Lucas, President  
Gary Lucas Advertising Inc

200002096142-9  
-02/25/97-01016-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*DMC*  
*2/27/97*

FILED  
97 FEB 24 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GARY LUCAS ADVERTISING INC

FILED  
97 FEB 24 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

GARY LUCAS ADVERTISING INC

ARTICLE II

Address of Principle Office

The principal place of business and mailing address of the Corporation shall be:

428 GOLDENWOODWAY  
WELLINGTON, FL. 33414

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 1,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address is:

GARY LUCAS  
428 GOLDENWOOD WAY  
WELLINGTON, FL. 33414

ARTICLE VII

Board of Directors

The name and address of the individual who is to serve as the initial Director of the Corporation is:

GARY LUCAS  
428 GOLDENWOOD WAY  
WELLINGTON, FL. 33414

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

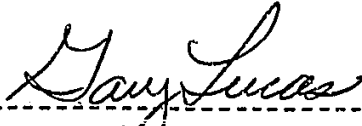
ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation is:

GARY LUCAS  
428 GOLDENWOOD WAY  
WELLINGTON, FL. 33414

In witness whereof, these Articles of Incorporation have been executed by the Incorporator this 20th day of February, 1997.

  
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Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledge before me this 20th day of February 1997.



(SEAL)

  
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Notary Public, State of Florida

My Commission Expires: *Sept 17, 2000*

FILED

97 FEB 24 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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:

GARY LUCAS ADVERTISING INC

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

GARY LUCAS  
428 GOLDENWOOD WAY  
WELLINGTON, FL. 33414

Signature

Gary Lucas

Title

Incorporator

Date

February 20, 1997

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.

Signature

Gary Lucas

Date

February 20, 1997