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March 25, 1997

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: LAGANA ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$70.00.


This represents the cost of the filing fees of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

I understand fees for certified copies are at an extra cost of \$52.50, which may be ordered subsequently.

Sincerely,

  
FRANK LAGANA III  
LAGANA ENTERPRISES, INC.

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-04/15/97-01015--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

  
4/16/97

ARTICLES OF INCORPORATION  
of  
LAGANA ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons contempt to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: CORPORATE NAME

The name of the corporation: LAGANA ENTERPRISES, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this corporation is:

FRANK LAGANA, III  
5590 96th Terrace North  
Pinellas Park, Florida 34666

Principal Office and Mailing Address:

35246 U.S. Hywy. 19 North, Suite 220  
Palm Harbor, Florida 34684

ARTICLES OF INCORPORATION

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either, increased or decreased, from time to time by the By-laws, but shall never be less than one.

The name and address of the initial directors of the corporation are as follows:

FRANK LAGANA, III  
5590 96th Terrace North  
Pinellas Park, Florida 34666  
(813) 432-5530

and

JOSEPH NENOFF  
2280 Bancroft Circle South  
Palm Harbor, Florida 34683  
(813) 432-5531

and

[REDACTED]

ARTICLE VII: INCORPORATORS

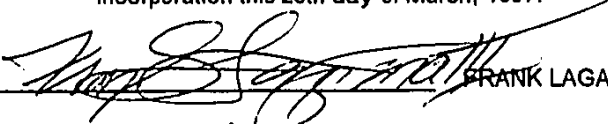
The name and address of the persons signing these Articles of Incorporation are as follows:


FRANK LAGANA, III  
5590 96th Terrace North  
Pinellas Park, Florida 34666

and

JOSEPH NENOFF  
2280 Bancroft Circle South  
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of March, 1997.

  
\_\_\_\_\_  
FRANK LAGANA III

  
\_\_\_\_\_  
JOSEPH NENOFF

[REDACTED]

ARTICLES OF INCORPORATION

STATE OF FLORIDA]  
COUNTY OF PINELLAS]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: FRANK LAGANA III, JOSEPH NENOFF, and [REDACTED], known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, who is personally known to me or who has produced a driver's license or other similar photo ID, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of March, 1997.



JEAN P. VASILIADES-GRASSO  
COM # CC 393290  
EXPIRES JUL 17, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public JEAN P. VASILIADES - GRASSO

Commission No: Jean P. Vasiliades Grasso

Title of Document: Articles of Incorporation  
Number of Pages: Four (4)  
Date of Document: 03/25/97  
Other Signers: None

CERTIFICATE OF REGISTERED AGENT

of

LAGANA ENTERPRISES, INC.

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RECORDED  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5590 96th Terrace North, Pinellas Park, Florida 34666

has named FRANK LAGANA III, located at aforesaid address, as Registered Agent to accept service of process within this state.

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

  
FRANK LAGANA III, Registered Agent