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SMOOT ADAMS

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FLORIDA DIVISION OF CORPORATIONS

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FROM: SMOOT ADAMS EDWARDS & GREEN, P.A.
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ACCT#:

CONTACT: BRUCE D GREEN
PHONE: (941) 489-1776

FAX #:

(941) 489-2444

NAME: LEMONADE, INC.

AUDIT NUMBER.....H97000016848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2 ③

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ARTICLES OF INCORPORATION
OF
LEMONADE, INC.

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The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Lemonade, Inc. The principal place of business of this corporation shall be 11477 Osprey Landing Way, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Steven I. Winer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Bruce D. Green, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776 Fax: (941) 489-2444
FL Bar Number: 260533

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Donna L. Reitzas
11477 Osprey Landing Way
Fort Myers, FL 33908

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation are:

Donna L. Reitzas
11477 Osprey Landing Way
Fort Myers, FL 33908

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9 day of October, 1997.


Donna L. Reitzas, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Steven I. Winer, Registered Agent

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