

P98000007567

January 20, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002410493--4
-01/23/98--01088--019
*****70.00 *****70.00

Re: LATH MASTERS INC.

300002410493--4
-01/23/98--01088--020
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of LATH MASTERS INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

& \$52.50

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

②

Michael Parks

13826 Florida Ave., Astatula, FL 34705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 8:57

RP
01-26-98

ARTICLES OF INCORPORATION
OF

LATH MASTERS INC.

ARTICLE I

The name of the Corporation is LATH MASTERS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 13826 Florida Ave., Astatula, FL 34705.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 13826 Florida Ave., Astatula, Florida 34705, and the name of the Corporation's initial registered agent for service of process at such address is Michael Parks.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Michael Parks, 13826 Florida Ave., Astatula, FL 34705.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of
Jan, 1998.



Michael Parks
13826 Florida Ave., Astatula, FL 34705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 8:57

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LATH MASTERS INC.
2. The name of the registered agent and office is:

Michael Parks
13826 Florida Ave., Astatula, Florida 34705

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 

DATE 1-20-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 8:57