P98000000000003

July 21, 1998

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tailahassee, Fl. 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for LARS SAMUELSSON, INC. and our check in the amount of \$122.50.

If there are any questions, I can be reached at:

1042 Larkin Road Spring Hill, Fl. 34608 Tel# 352-666-1535 000002599850--1 -07/27/98--01129--022 ****122.50 ****122.50

Very truly yours,

Lars Samuelsson

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SECRE ASSEPT FLORIDA





ARTICLES OF INCORPORATION

OF

LARS SAMUELSSON. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation is LARS SAMUELSSON, INC..

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is consulting and any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLES FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a \$1.00 Par Value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial principal office of the corporation is 1042 Larkin Road Spring Hill, Florida 34608 and the name of the registered agent at said address is Lars. Samuelsson.

ARTICLE SIX STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN INCORPORATORS

NAME

ADDRESS

Lars Samuelsson

1042 Larkin Road Spring Hill, Fl. 34608

ARTICLE EIGHT COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on August 1, 1998. In witness whereof, we have subscribed our names this 21st day of July 1998.

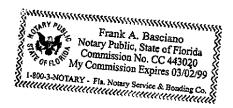
Lars Samuelsson, Incorporator

STATE OF FLORIDA COUNTY OF HERNANDO

On this 21st day of July, 1998, before me, the undersigned officer, personally appeared Lars Samuelsson, known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness whereof, I have hereunto set my hand and official seal.

Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First: that LARS SAMUELSSON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1042 Larkin Road, Spring Hill, Florida, 34608 has named Lars Samuelsson as its agent to accept service of process within this state.

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

Lars Samuelsson Registered Agent

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