

TRANSMITTAL LETTER

798000075173

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

200002625212--0
-08/26/98--01033--016
*****78.75 *****78.75

SUBJECT: Lonicera, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lynn K Brodie
Name (Printed or typed)

88005 Overseas Hwy, Suite 10-179
Address

Islamorada, FL 33036
City, State & Zip

305 - 664 - 0550
Daytime Telephone number

FILED
98 AUG 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH AUG 28 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 AUG 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Lonicera, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8800S Overseas Hwy, Suite 10-179
Islamorada, FL 33036

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

L.K. Brodie
8800S Overseas Hwy, Suite 10-179
Islamorada FL 33036

ARTICLE V INCORPORATOR

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

L.K. Brodie
8800S Overseas Hwy, Suite 10-179
Islamorada FL 33036

L.K. Brodie

Signature/Incorporator

8/17/98

Date

(An additional article must be added if an effective date is requested.)

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

L.K. Brodie

Signature/Registered Agent

8/17/98

Date