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LONG & PRYOR, P. A.

ATTORNEYS AT LAW

1221 WEST COLONIAL DRIVE SUITE 102 ORLANDO, FLORIDA 32804

OMETRIAS DEON LONG THOMAS E. PRYOR, JR.*
*ALSO ADMITTED IN SOUTH CAROLINA

TELEPHONE: (407) 422-1600 FACSIMILE: (407) 422-1606 E-Mail LongPryor@aol.com

September 25, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, FL 32301 100002650181---E -09/28/98--01085--008 ****122.50 ****122.50

Re: <u>L.I.B. EXPRESS, CORP.</u>

EFFECTIVE DATE 109-25-98

Dear Madam or Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation for L.I.B. EXPRESS, CORP. Also, enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover fees for filing the Articles of Incorporation, the requisite fee for appointment of a registered agent and the fee for obtaining a certified copy of the Articles of Incorporation. I would be very appreciative if upon filing you would mail the certified copy of the Articles of Incorporation to me. If you have any questions please do not hesitate to contact me. With kind regards I am

Very Truly Yours,

Ometrias Deon Long

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98 SEP 28 AM 10: 46

ARTICLES OF INCORPORATION OF L.I.B. EXPRESS, CORP.

The undersigned, acting as sole incorporator, does hereby desire to form a professional service corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act and does hereby adopt the following Articles of Incorporation:

Article I - Name of Corporation

The name of the corporation shall be L.I.B. EXPRESS, CORP.

Article II - Term of Existence

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

Article III - General Purpose

The general purposes for which the corporation is organized shall be to engage in every aspect of the general practice of law. It is intended that the corporation is organized for and may conduct and transact any all lawful business authorized and not prohibited by the Florida Professional Service Corporation and Limited Liability Company Act, as may be, from time to time, amended.

Article IV - Capital Stock

The aggregate number of shares for which the corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, One Cent (.01) par value, per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1221 West Colonial Drive, Suite 102, Orlando, Florida 32804 and the name of the initial registered agent of the corporation at that address is Ometrias Deon Long.

Article VI - Incorporator

The name and street address of the incorporator of the corporation are:

Name Ometrias Deon Long Address
1221 West Colonial Drive
Suite 102
Orlando, Florida 32804

Article VII- Bylaws

The power to adopt, amend, or repeal the Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

Article VIII - Principal Office; Mailing Address

The location and mailing address of the principal office of the corporation is **140 Spring Lake Hills Drive, Altamonte Springs, Florida 32714.** The location of the principal office shall be subject to change as may be provided in the Bylaws duly adopted by the shareholders of the corporation.

Article IX - Indemnification

The corporation shall indemnify its directors, officers, employees and agents to the full extent permitted by the Florida Professional Service Corporation and Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this <u>21</u> day of September, 1998.

OMETRIAS DEON LONG

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACKNOWLEDGMENT

STATE OF FLORIDA)
)ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by one first the foregoing instrument was acknowledged before me by the foregoing instrument was acknowledged by the foregoing in



THOMAS E PRYOR JR My Commission CC443559 Expires Mar. 06, 1999 Bonded by HAI 800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned, OMETRIAS DEON LONG, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

OMETRIAS DEON LONG