

10/05/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: WILLIAM E. LAZARONY DEVELOPMENT CORPORATION

AUDIT NUMBER.....H98000018489

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

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

WILLIAM E. LAZARONY DEVELOPMENT CORPORATION

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

WILLIAM E. LAZARONY DEVELOPMENT CORPORATION

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is residential and commercial development and contractor work as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N. Osceola Avenue, Ste. 312, Clearwater, FL 33755, (727) 461-7754

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 500 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

William E. Lazarony - 500 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$500.00.

ARTICLE SIX

The corporation shall have the following initial Director:

William E. Lazarony, 646 Wood Street, Dunedin, FL 34698 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

646 Wood Street

Dunedin, Florida 33698

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT, VICE-PRESIDENT:

William E. Lazarony, 646 Wood Street
Dunedin, FL 34698

TREASURER, SECRETARY:

Joann Marolda, 133 Garden Avenue North
Clearwater, FL 33755

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Joann Marolda

133 Garden Avenue North

Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Joann Marolda- 133 Garden Avenue North, Clearwater, FL 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

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Prepared by: May-Wong Chou, Esq., FB# 0008222

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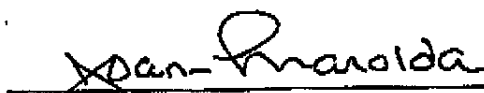
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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 9 day of September, 1998.


Joann Marolda
133 Garden Avenue North
Clearwater, FL 33755

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, JOANN MAROLDA, hereby accept designation as Registered Agent on this 9 day of September, 1998.


Joann Marolda
133 Garden Avenue North
Clearwater, Florida 33755

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