

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 PM 12:03

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NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314


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*****78.75 *****78.75

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Loelsson Holdings Inc.
and check # 7211 for \$ 78-75 covering the various fees.

Respectfully,


AZINA KANJI

Encl.

F. CHESSEY OCT 29 1998

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION
OF
LOCKSON HOLDINGS, INC.

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

ARTICLE ONE

The name of the Corporation shall be:

LOCKSON HOLDINGS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

7380 SANDLAKE ROAD, SUITE 500, ORLANDO, FL. 32819

The initial registered agent shall be:

ASHWANI PATEL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

GRAHAM MILLS, 7380 SANDLAKE ROAD, SUITE 500, ORLANDO, FL. 32819
ROBERT VUCINIC, THE COTTAGE @ ST. MICHAELS, HAM COMMON,
RICHMOND, SURREY TW107JH
MARTIN BARRY, 7380 SANDLAKE ROAD, SUITE 500, ORLANDO, FL. 32819

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: MARTIN BARRY
V. PRESIDENT: GRAHAM MILLS
SEC/TREASURER; ROBERT VUCINIC

ARTICLE NINE
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber
is:

ASHWANI PATEL
7670-B INTERNATIONAL DRIVE, ORLANDO, FL. 32819



ASHWANI PATEL

I do hereby accept designation as Registered Agent.



ASHWANI PATEL

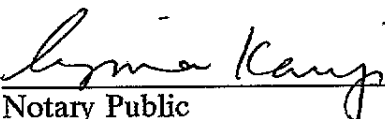
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STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ASHWANI PATEL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
27th day of October, 1998.



Notary Public

