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November 18, 1998

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

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-11/23/98-01130-014

****122.50 *****78.75

Re: Lonestar Limited, Inc.

Dear Sir:

Enclosed please find proposed Articles of Incorporation and one copy thereof, with registered agent form attached, for filing.

I also enclose my check in the amount of \$122.50 for the following expenses:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>

\$122.50

I trust the foregoing is sufficient for issuance of the charter.

Very truly yours,

Jed Berman

JB
Enclosures
cc: John D. Slayton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. BROWN NOV 30 1998

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is LONESTAR LIMITED, INC.

ARTICLE II

The principal office and mailing address of the corporation is 5017 Doretta Court, Orlando, Florida 32807.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.

ARTICLE V

The street address of the corporation's initial registered agent is 5017 Doretta Court, Orlando, Florida 32807, and the corporation's initial registered agent is John D. Slayton.

ARTICLE VI

The name and address of the Incorporator is John D. Slayton, 5017 Doretta Court, Orlando, Florida 32807.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 18 day of November, 1998.


John D. Slayton, Incorporator

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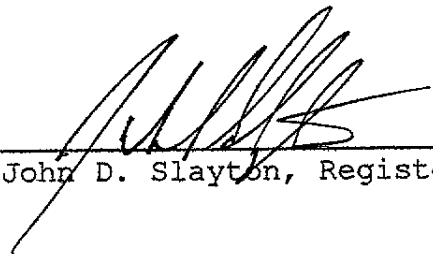
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESSED MAY BE SERVED.

Pursuant to Fla. Stat. 48.091, the following is submitted in compliance thereof.

That LONESTAR LIMITED, INC., desiring to organize under the laws of the State of Florida, has named John D. Slayton, located at 5017 Doretta Court, Orlando, State of Florida, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for LONESTAR LIMITED, INC. at the place designated in this certificate, I hereby accept said designation and agree to comply with the statutory requirement relevant to keeping open said office.


John D. Slayton, Registered Agent

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