communications to:

857 DOVER ROAD

23715 WEST MALIBU ROAD, SUITE 386

MAITLAND, FLORIDA 32751-3121

MALIBU, CALIFÓRNIA 90265

Fax: (407) 332-1986

Tel: (407) 339-2933

March 15, 1999

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

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DAN LASHEA INCORPORATED, new Florida profit corpo-Re:

Dear Sirs:

Enclosed is an original and two (2) copies of the articles of incorporation of the corporation above-referenced, and a check for \$78.75 for the filing fee and for a Certificate of Status.

Please send one of the enclosed copies of the articles of incorporation conformed to show the time of filing of the original and the Certificate of Status, and any other communications concerning this filing, to the undersigned at the address indicated above. A self-addressed envelope has been enclosed for your convenience in returning the conformed copy of the articles and certificate to me. For related reasons, I would appreciate it if your office would send these items to me as soon as possible.

Thank you for your assistance in the above.

SJW:dlv . Enclosures:

Original, duplicate original, and two (2) copies of articles of incorporation

Personal Check No. 428 in the amount of \$78.75

Self-addressed envelope

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.

ARTICLE I NAME

The name of the corporation shall be:

DAN LASHEA INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

(Both):

12914 Highway 27 S. Clermont, FL 34711

ARTICLE III SHARES

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

One thousand (1,000) common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Danny L. Hardy 12914 Highway 27 S.; Clermont, FL 34711

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Danny L. Hardy 225 West Highland Street Altamonte Springs, FL 32714

2	MAR 1 6 1999
Signature/Incorporator	Date
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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

Signature/Registered Agent Date