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LISA ANDREWS, INC.  
406 N. PINE MEADOW DRIVE  
DEBARY, FL 32713

25 May, 1999

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

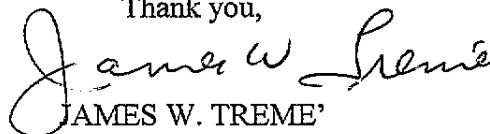
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for LISA ANDREWS, INC., along with a check in the amount of \$78.75 for filing fee, designation of registered agent, and a certified copy of the articles of incorporation.

Also enclosed is a photo copy of the Articles. Please certify and return this to me with the filing date stamped on it.

Thank you,

  
JAMES W. TREME'  
REGISTERED AGENT  
LISA ANDREWS, INC.

FILED  
99 MAY 27 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 2 1999

*Articles of Incorporation  
of  
LISA ANDREWS, INC.*

**FILED**  
99 MAY 27 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

*ARTICLE I - NAME*

The name of the Corporation is *LISA ANDREWS, INC.*

*ARTICLE II - DURATION*

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

*ARTICLE III - PURPOSE*

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

## ***ARTICLE V - REGISTERED OFFICE AND AGENT***

The registered agents of the Corporation are JAMES W. TREME

The mailing address of the Corporation is 406 N. PINE MEADOW DRIVE, DEBARY, FL 32713.

The registered address of the principal office of the Corporation is 406 N. PINE MEADOW DRIVE, DEBARY, FL 32713.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## ***ARTICLE VI - ACCEPTANCE***

Having been named to accept service of process for the Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: 5-25-99

James W. Tremé

JAMES W. TREME'  
(Registered Agent)

## ***ARTICLE VII - BOARD OF DIRECTORS***

The Corporation will have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors is:

**JAMES W. TREME'**

**406 N. PINE MEADOW DR.  
DEBARY, FL 32713.**

**LISA ANDREWS**

**406 N. PINE MEADOW DR.  
DEBARY, FL 32713.**

The name and address of the Incorporator of these Articles of Incorporation is **JAMES W. TREME'**, **406 N. PINE MEADOW DRIVE, DEBARY, FL 32713.**

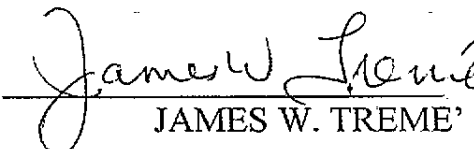
## ***ARTICLE VIII - INDEMNIFICATION***

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ***ARTICLE IX - AMENDMENT***

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Share holders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of May, 1999.

  
JAMES W. TREME'  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 27 PM 2:18

FILED