

Pamela H. Chesebrough

ATTORNEY-AT-LAW

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

July 20, 1999

RE: Incorporation - LaMaark, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search of the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,

Pamela Chesebrough

Pamela Chesebrough

PC/db

Enclosures

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-07/22/99--01100--011
****122.50 ****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name OK per
Bobbie 7-29-99

KR

OK
7-23-99
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ARTICLES OF INCORPORATION

OF

LaMaark, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

LaMaark, Inc.

The principal place of business of this corporation shall be:

**137 Colonial Street SE
Port Charlotte, Florida 33952**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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TALLAHASSEE FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Anne LaPenotiere
1129 Caistorville Road
Caistor Centre, Ontario
Canada L0R 1E0

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Anne LaPenotiere
1129 Caistorville Road
Caistor Centre, Ontario
Canada L0R 1E0

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June, 1999.

Signature of Incorporator:

Anne LaPenotiere

Province of Ontario

~~TOWNSHIP~~ City of WEST LINCOLN

The foregoing instrument was acknowledged before me this 22ND day of JUNE, 1999 by Anne LaPenotiere of LaMaark, Inc. who is personally known to me or who has produced a FLORIDA driver's license as identification and who did take an oath.

Edith L. Packer
Commissioner of Oaths
DEPUTY CLERK
TOWNSHIP OF WEST LINCOLN

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: LaMaark, Inc.
2. The name and address of the registered agent and office is:

Pamela H. Chesebrough
350 Gulf Boulevard
Indian Rocks Beach, Florida 33785

Signature: *Pamela Chesebrough*
Title: *Vice President*
Date: *June 22, 1999*

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TALLAHASSEE FLORIDA

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature *Pamela Chesebrough*
(Registered Agent)

Date _____