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VALLAR & WEAVER, P.A. ATTORNEYS AT LAW

Giorgio Vallar, Esq. Joel R. Weaver, Esq. 1130 Pinehurst Road, Suite D Dunedin, Florida 34698 Tel #: (727)-733-4616 Fax#: (727)-733-5446



Mailing Address: P.O. Box 2579 Dunedin, Florida 34697

November 5, 1999

Florida Dept. of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500003040605--7 -11/10/99--01025--008 *****70.00 ******70.00

Re: L & M, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation and one (1) copy, together with a check for \$78.75 for the above corporation.

Once incorporated, please send the confirmation to the above office.

Sincerely,

Joel R. Weaver Attorney at Law

cc:

B. Longhini

FILED
1999 NOV 10 PH 4: 10
SECRETARY OF STATE
FALLAHASSEE, FLORIDA



FILED
1999 NOV 10 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

SMOOTH LINKS, INC.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

ARTICLE III PRINCIPAL OFFICE

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

4158 LaSALLE DRIVE PALM HARBOR, FLORIDA 34685

ARTICLE IV SHARES

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

100,000 shares of common stock, each share having a par value of One Dollar (\$1.00) per share

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM MORSE 4158 LaSALLE DRIVE PALM HARBOR, FLORIDA 34685

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

WILLIAM MORSE 4158 LaSALLE DRIVE PALM HARBOR, FLORIDA 34685 ROBERT LONGHINI 1570 MICHIGAN BOULEVARD DUNEDIN, FLORIDA 34698

ARTICLE VII INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President/Treasurer Vice-President/Secretary WILLIAM MORSE ROBERT LONGHINI

whose addresses shall be same as the principal office of the Corporation.

ARTICLE VIII INITIAL DIRECTORS

The Initial Directors and Shareholders of all issued and outstanding common stock of the Corporation shall be:

Name

ROBERT LONGHINI BARBARA LONGHINI WILLIAM MORSE DIANE MORSE

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of November, 1999

Signature

Signature

FILED
1999 NOV 10 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is SMOOTH LINKS, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM MORSE 4158 LaSALLE DRIVE PALM HARBOR, FLORIDA 34685

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.

MILLIAM MORSE

Date