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 01 MAR 22 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8404047000c
 March 22, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

LACONIAN INVESTMENTS, INC

P01000029635

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign Limited Partnership
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and date: 3-22-01

ARTICLES OF INCORPORATION

OF

LACONIAN INVESTMENTS, INC.

01 MAR 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned ZISIMOS MADALVANOS does hereby make subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be LACONIAN INVESTMENTS, INC. 575 Manisha Place, Tarpon Springs 34689

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is investment company.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be JERRY V. METAXAS, ZISIMOS MADALVANOS and POPPI J. METAXAS. Initial stock issued shall be Five Hundred (500) shares to JERRY V. METAXAS, One (1) share to ZISIMOS MADALVANOS and Four Hundred Ninety-Nine (499) shares to POPPI J. METAXAS.

The 1000 shares held by the initial stockholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 4840 Mile Stretch Drive, Holiday, FL 34690 and the name of the initial registered agent of this corporation at that address is ZISIMOS MADALVANOS.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

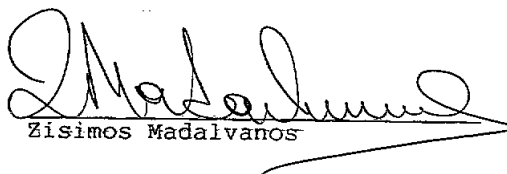
The officers of the corporation shall be JERRY V. METAXAS, President, ZISIMOS MADALVANOS Vice President, POPPI J. METAXAS, Secretary, and GEORGIA C. MADALVANOS, Treasurer.

ARTICLE VIII

INCORPORATORS

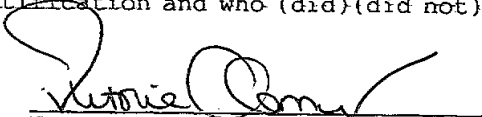
The name and address of the initial incorporator to these Articles of Incorporation are:

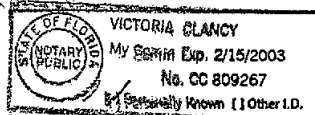
575 Manisha Place
Tarpon Springs, FL 34689


Zisimos Madalvanos

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20th day of March, 2001, by ZISIMOS MADALVANOS, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

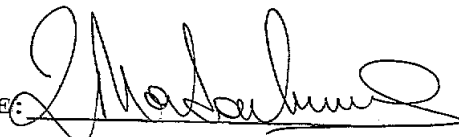

Name: _____
Notary Public-State of Florida
Commission No.:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

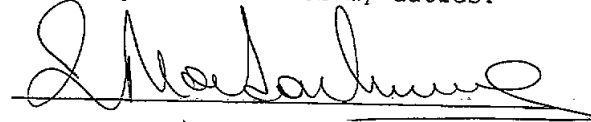
LACONIAN INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named ZISIMOS MADALVANOS, located at 4840 Mile Stretch Drive, Holiday, FL 34690 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 3/20/01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept 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.



3/20/01

Date

01 MAR 22 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED