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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

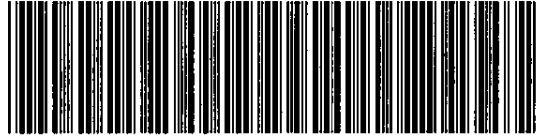
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Certified Copies _____ Certificates of Status _____

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2009 JAN -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Riddle in the Middle, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott A Eckert
Name (Printed or typed)

765 Camino Lakes Circle
Address

Boca Raton, FL 33486
City, State & Zip

(561) 395-9555
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RIDDLE IN THE MIDDLE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is RIDDLE IN THE MIDDLE, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are: 765 Camino Lakes Circle, Boca Raton, FL 33486.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL OFFICERS AND DIRECTORS**

Scott A. Eckert Director

Scott A. Eckert President/Sec/Treas.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name of the Corporation's registered agent at the office is: Scott A. Eckert. The street address of the Corporation's registered office is: 765 Camino Lakes Circle, Boca Raton, FL 33486.

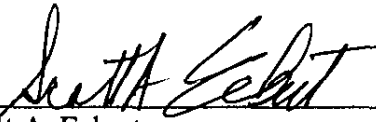
ARTICLE VII
INCORPORATOR

The name and street address of the incorporator are: Scott A. Eckert, at 765 Camino Lakes Circle, Boca Raton, FL 33486.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 12, 2008.



Scott A. Eckert,
Incorporator


**WRITTEN CONSENT OF THE INCORPORATOR
IN LIEU OF AN ORGANIZATIONAL MEETING OF
RIDDLE IN THE MIDDLE, INC.**

The undersigned, being the Incorporator of **RIDDLE IN THE MIDDLE, INC.**, a Florida corporation (the "Corporation"), named in the Articles of Incorporation of the Corporation, does hereby consent to the following organizational actions pursuant to the provisions of the Florida Business Corporation Act:

RESOLVED, that the following individuals shall serve as the Directors of the Corporation and shall complete the organization of the Corporation, and will continue to serve as the Directors of the Corporation until the first annual meeting of the shareholders of the Corporation or until their successor are duly elected and qualified or until their earlier resignation, removal or death:

Scott A. Eckert

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, have executed this Written Consent effective as of 12/12, 2008.



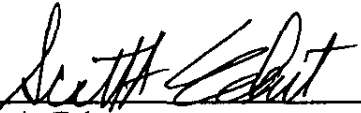
Scott A. Eckert,
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of RIDDLE IN THE MIDDLE, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 12 day of December, 2008.



Scott A. Eckert

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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