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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mt. Dora, Florida 32757 (352) 357-0330 Fax (352) 357-2474 FILED

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SECNLI, LITUR STATE JALLAHASSEE, FLORIDA

LEWIS W. STONE SCOTT A. GERKEN JASON E. MERRITT MAILING ADDRESS: Post Office Drawer 2048 Eustis, Florida 32727-2048

July 9, 2001

VIA PRIORITY MAIL

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

500004468955--7 -07/11/01--01034--012 ****122,50 ******78.75

Re: Rapid Cock Incorporated

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$122.50 which represents your filing fee for the Articles of Incorporation, Designation of the Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Jason E. Merritt

JEM:dm Enclosures

xc: Michael Nissen

FILED

ARTICLES OF INCORPORATION

OF

01 JUL 11 PM 12: 35

RAPID COCK INCORPORATED

SECALIARO DE STATE TALLAHASSEE, FLORIDA

The Undersigneds, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Rapid Cock Incorporated.

ARTICLE II - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to or connected with such business that is not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 31314 Deal Drive, Mt. Plymouth, Florida 32776. The mailing address of the corporation is 31314 Deal Drive, Mt. Plymouth, Florida 32776.

ARTICLE IV - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

<u>Initial issue</u>. Two hundred (200) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors,

Articles of Incorporation Page 2

dividends payable either in cash, property, or in shares of the capital stock of the corporation.

<u>No classes of stock</u>. The shares of the corporation are not divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V - DIRECTORS

The initial board of directors shall consist of four (4) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VI - DIRECTORS ADDRESS

The name and address of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

NAME	ADDRESS

Michael Nissen 31314 Deal Drive

Mt. Plymouth, Florida 32776

Angela Sanders 31314 Deal Drive

Mt. Plymouth, Florida 32776

James Shires 5920 Jennings Road

Orlando, Florida 32808

Heather Nissen Post Office Box 438

Sorrento, Florida 32776

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NAME ADDRESS

Jason E. Merritt Stone & Gerken, P.A. 4850 N. Highway 19A Mount Dora, Florida 32757

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation Page 3

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATORS

The name and address of the persons who are the incorporators of this corporation are:

NAME

Michael Nissen

Angela Sanders

James Shires

Heather_Nissen

ADDRESS

31314 Deal Drive

Mt. Plymouth, Florida 32776

31314 Deal Drive

Mt. Plymouth, Florida 32776

5920 Jennings Road

Orlando, Florida 32808

Post Office Box 438 Sorrento, Florida 32776

ARTICLE XI - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE XII - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of

Articles of Incorporation Page 4

directors, that said shareholder intends to cumulate his votes at said election.

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.

Jason E. Merritt, Registered Agent

7/9/01

