

11 08 01

Florida Department of State Division of Corporation P.O Box 6327 Tallahassee, Florida 32314

Re: REDIS, INC.

*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on NOV 08 200fpr the registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent, dated, NON 8, 200 As executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$ 70.00 yable to the Florida Department of State for the following costs;

A) Filing Fee

\$: 35.00

B) Certified Copy of Articles

C) Resident Agent Designation

Total Cost

70.00

Thank you for your attention and interest in this matter.

VR/dl ENCLOSURE

BTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME SECRETARY OF STATE The name of the corporation shall be: REDIS, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1230 N.E. 139 TH STREET #308 NORTH MIAMI FLA 33161 ARTICLE III PURPOSE The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED FOR PURPOSE OF ENGAGING IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA ARTICLE IV SHARES The number of shares of stock is: ONE THOUSAND OF ONE (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "(COMMONSHARES) ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): RENE SCHUEGARD 1230 N.E. 139th STREET #308 NORTH MIAMI FLA 33161 REGISTERED AGENT <u>ARTICLE VI</u> The name and Florida street address of the registered agent is: RENE SCHUEGARD 1230 N.E, 139th STREET #308 NORTH MIAMI FLA 33161 INCORPORATOR ARTICLE VII The name and address of the Incorporator is: RENE SCHUEGARD 1230 N.E, 139th STREET NORTH MIAMI FLA 33161 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorptorator