P020000278 40 *(handwritten)*

DATE

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

Re: __Cardinal's Plus__ , Inc.
(Name of Corporation)

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900005063969---0
-03/07/02--01042--003
*****78.75  *****78.75
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Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of $78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

(signature)
(Individual's Name)

(stamp: 02 MAR -7 AM 7: 27 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS)

__CARDINAL's Plus, Inc.__
(Name of Corporation)

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┌─── MAILING ADDRESS OF CORPORATION ───┐
│  Cardinal's Plus Inc                 │
│  7608 S.W. 48th Ave                  │
│  Palm City Fla 34990                 │
├──────────────── PHONE ───────────────┤
│  (772) 288-1667                      │
│  Area Code   Number          Ext.    │
└──────────────────────────────────────┘
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Seminole Form 215: Trans. Letter (0998)

ARTICLES OF INCORPORATION

of

Cardinal's Plus Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cardinal's Plus Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue __500__ shares of common stock, par value $ __1.00__ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
7608 S.W. 48th Ave		
CITY Palm City	FLORIDA	ZIP 34990

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME Troy Hein		
ADDRESS 7608 S.W. 48th Ave		
CITY Palm City	FLORIDA	ZIP 34990

PAGE 1

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ____2____ (____two____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Troy Hein		
ADDRESS	7608 S.W. 48th Ave		
CITY	Palm City	STATE Fla	ZIP 34990
NAME	Gisela Hein		
ADDRESS	7608 S.W. 48th Ave		
CITY	Palm City	STATE Fla	ZIP 34990
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Troy Hein		
ADDRESS	7608 S.W. 48th Ave		
CITY	Palm City	STATE Fla	ZIP 34990
NAME	Gisela Hein		
ADDRESS	7608 S.W. 48th Ave		
CITY	Palm City	STATE Fla	ZIP 34990
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this ____4th____ day of ____March____ , 19 2002

_____ (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

_____Cardinal's Plus Inc_____
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ___7608 SW 48th Ave___
___Palm City Fla 34990___

has named ___Troy Hein___

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

_____   ___March 4th 2002___
(Signature)   (Date)