

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From: GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, APRIL 11, 2002, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FLORIDA PROFIT CORPORATION OR P.A.

RUM IN IT! INC.

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ARTICLES OF INCORPORATION
OF
RUM IN IT! INC.

ARTICLE I - NAME

The name of this corporation is RUM IN IT! INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be P.O. Box 536162, Orlando, Florida 32853-6162.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18 Hill Avenue, Orlando, Florida, and the name of the initial registered agent of this corporation at that address is Shan Dublin.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

John Laskowski	18 Hill Avenue Orlando, Florida 32801
Shan Dublin	18 Hill Avenue Orlando, Florida 32801

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Shan Dublin

18 Hill Avenue
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 2002.

Shan J. Dublin
Shan Dublin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

INC. The undersigned hereby accepts the designation as Registered Agent of RUM IN IT!

Shan J. Dublin
Shan Dublin, Registered Agent

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