P0200099197

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

SUBJECT:	RAILRUAD HOL	<i>OING COMPAN</i> TE NAME – <u>MUST INCL</u> I	V INC	
	(00005621 -05/28/02(*****78.75	012 01038018 *****78.7
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	·
FROM:	GARY BARBO	Printed or typed)		OZ MAY 28
	3182 EDGER	DOUR DRIVE		THE OF STATE AS PH 1: 09
-	PALM HARBO	KR FL 3 4. Staté & Zip	885	TIONS
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NOTE: Please provide the original and one copy of the articles.

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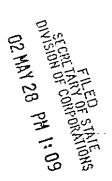
ARTICLES OF INCORPORATION

The incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAILROAD HOLDING COMPANY, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3182 Edgemoor Drive Palm Harbor, Florida 34685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Barbosa 3182 Edgemoor Drive Palm Harbor, Florida 34685

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Barbosa 3182 Edgemoor Drive Palm Harbor, Florida 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this $\angle r$ day of \underline{may} , 2001.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAILROAD HOLDING COMPANY, INC.	DE THE SECOND
2. The name and address of the registered agent and office is:	A 28 PK
Gary Barbosa (Name)	A 1:09
3182 Edgemoor Drive	

Palm Harbor, Florida 34685
(City, State, Zip)

(P.O. Box NOT acceptable)

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.

(Signature) (Date)