P02000075442

TRANSMITTAL LETTER

300005931673--4 -06/24/02--01069--020 | ******70.00 | ******70.00 |

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Re: RYCO Investment Corp.

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and a check for:

\$70.00 Filing Fee

__ \$122.50 Filing Fee & Cert. Copy*

\$131.25 Filing Fee, Cert. Copy & Certificate*

*Additional Copy of Articles Required

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Brian Colantropo 802 Eunice Drive Tarpon Springs, Fl 34689 Tele. 727-945-1821 O2 JUL 11 PM 12: 0:
SECRETARY OF STATE
ALL AHASSEF FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2002

BRIAN COLANTROPO 802 EUNICE DRIVE TARPON SPRINGS, FL 34689

SUBJECT: RYCO INVESTMENT CORP

Ref. Number: W02000018411

We have received your document for RYCO INVESTMENT CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 002A00040694

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business

Corporation Act, hereby adopts the following

Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

RYCO Investment Corp.

ARTICLE II: PRINCIPAL OFFICE

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

802 Eunice Drive Tarpon Springs, FI 34689

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Brian Colantropo 802 Eunice Drive Tarpon Springs, FI 34689

ARTICLE V: INCORPORATOR

Brian Colantropo 802 Eunice Drive Tarpon Springs, FI 34689

Signature/Incorporator Bc

Date

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/Registered Agent RC

Date