

CAPITAL CONNECTION

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FLORIDA PROFIT CORPORATION OR P.A.

REC, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

YOUR CAPITAL CONNECTION INC

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**ARTICLES OF INCORPORATION
OF
REC ONE, INC.**

The undersigned, Russell A. Whitney, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I

NAME

The name of this corporation is REC One, Inc.

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida

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or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue One Thousand (1000) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 1612 E. Cape Coral Parkway, Cape Coral, Florida. The mailing address for the corporation is 1612 E. Cape Coral Parkway, Cape Coral, FL 33904

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 1612 E. Cape Coral Parkway, Cape Coral, Florida 33904. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Marie B. Code, Esq.

ARTICLE VII

INCORPORATOR

The incorporator to these Articles of Incorporation is:

Russell A. Whitney
1612 E. Cape Coral Parkway
Cape Coral, Florida 33904

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ARTICLE VIII**DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time pursuant to the by-laws adopted by the stockholders. The following named person shall serve as director.

Russell A. Whitney
1612 E. Cape Coral Parkway
Cape Coral, Florida 33904

ARTICLE IX**CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation and until their successors are elected and qualified:

Russell A. Whitney – President, Secretary, and Treasurer
1612 E. Cape Coral Parkway
Cape Coral, Florida 33904

I, the undersigned, being the incorporator of this corporation for the purpose of forming this profit corporation under the laws of the state of Florida have executed these articles of incorporation on April 1, 2003.



Russell A. Whitney, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Marie B. Code, having been named as the registered agent in the foregoing Articles of Incorporation of REC One, Inc., agrees to accept service of process for the corporation at 1612 E. Cape Coral Parkway, Cape Coral, Florida 33904., and hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 1st day of April, 2003


Marie B. Code, Esq., Registered Agent

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