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SEURETARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT:	RYDE CONSTRUCTION IN	IC.	
	(Proposed corporate	e name - must include suffi:	τ)
Enclosed is an origina	I and one(1) copy of the article	es of incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM	A: Caroline Quigley Name (Prin Inc. Plan (USA) Trolley Square, Suite	ited or typed)	.
	Address		
•	Wilmington, DE 1980 City, St	o ate & Zip	-
	1-800-462-4633	=	_
	Daytime Tele	phone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

2003 SEP -3 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

RYDE CONSTRUCTION INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: _

RYDE CONSTRUCTION INC.

The address of the principle office of this corporation shall be 880 Mandalay Ave. #C1015, Clearwater Beach, FL 33767. The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 880 Mandalay Ave. #C1015, Clearwater Beach, FL 33767 and the name of the initial registered agent of the corporation is Eric Baum.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Caroline Quigley
INC. PLAN (USA)
Trolley Square 26 C
Wilmington, DE 19806

The undersigned has executed these articles of Incorporation this 27th day of August, 2003.

Caroline Oryly

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 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: RYDE CONSTRUCTION INC.			-
	*		
2. The name	and address of the registered agent and office is:	2003 SEP	
	Eric Baum	>	Market and
•	(Name) 880 Mandalay Ave. #C1015	SEE FL	Ti .
	(P.O. Box not acceptable)	OR 3:	
	Clearwater Beach, FL 33767	\$ ₩ 0	, †
-	(City/State/Zip)		, ,

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.

August 13, 2003