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SECRETARY OF STATE



RICKY R. MITCHELL, INC. 1705 S. ORANGE TRAIL BALDWIN, FLORIDA 32234

JANUARY 7, 2004 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation of Ricky R. Mitchell, Inc. Be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.65 for the above corporation. Please forward corporate information to the above corporation at: 1705 S ORANGE TRAIL BALDWIN, FLORIDA 32234

Sincerely,

Auchy A. Markell
Ricky R. Mitchell
Enclosure

Enclosure

ARTICLES OF INCORPORATION

RICKY R. MITCHELL, INC.

ARTICLE I

The name of this corporation is: RICKY R. MITCHELL, INC.

ARTICLE II

The initial principal office of the corporation is:

RICKY R. MITCHELL 1705 S ORANGE TRAIL BALDWIN, FLORIDA 32234

Mailing address for this corporation will be:
RICKY R. MITCHELL
1705 S ORANGE TRAIL
BALDWIN, FLORIDA 32234

ARTICLE III

This corporation is to begin corporate activity on January 12, 2004. Beginning business January 12, 2004, shall exist perpetually in the State if Florida of the United States.

ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE ORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as Five Hundred shares to RICKY R. MITCHELL

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234

Mailing address of this corporation shall be:

Ricky R. Mitchell, Inc. 1705 S Orange Trail Baldwin, Florida 32234

ARTICLE VII

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished form time to time from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the initial director is:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234

The mailing address for above director shall be:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

ARTICLE X

The name and address of the person signing these Article of Incorporation is:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 6th day of January 2004

Rily R mt Sulf Betty CRoss Witness

DATE: January 7, 2004

RICKY R. MITCHELL, INC.

HEREBY ISSUES FIVE HUNDRED DOLLARS (500) SHARES OF VOTING STOCK TO:

RICKY R. MITCHELL THIS 07th DAY OF January 07, 2004

SIGNED:

RICKY RAMITCHELL, PRESIDENT

WITNESS:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statues, the following is submitted:

Ricky R. Mitchell, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process with this state:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234

Mailing address of above agent is:

Ricky R. Mitchell 1705 S Orange Trail Baldwin, Florida 32234 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Ricky R. Mitchell