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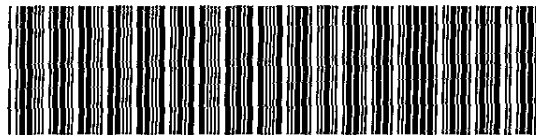
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 7:48

FILED

TRANSMITTAL LETTER

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

SUBJECT: RACK M, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: WILLIAM W. MOOLENAAR
8115 101ST AVENUE
VERO BEACH, FLORIDA 32967
772-633-4713

ARTICLES OF INCORPORATION
OF

FILED

04 JAN 12 AM 7:48

RACK M, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is RACK M, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 13527 US 1, SEBASTIAN, FLORIDA 32958.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are WILLIAM W. MOOLENAAR, 8115 101ST AVENUE, VERO BEACH, FLORIDA 32967

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

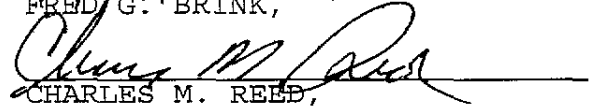
Name	Address
FRED G. BRINK	8155 133RD PLACE, SEBASTIAN, FLORIDA 32958.
CHARLES M. REED	12965 79TH AVENUE, SEBASTIAN, FLORIDA 32958
WILLIAM W. MOOLENAAR	8115 101ST AVENUE, VERO BEACH, FLORIDA 32967
PETER J. MCGRATH	PO BOX 345, SEBASTIAN, FLORIDA 32958

The name(s) and street address(es) of the officer(s) of these articles of incorporation are

Name	Address
FRED G. BRINK	8155 133RD PLACE, SEBASTIAN, FLORIDA 32958
CHARLES M. REED	12965 79TH AVENUE, SEBASTIAN, FLORIDA 32958
WILLIAM W. MOOLENAAR	8115 101ST AVENUE, VERO BEACH, FLORIDA 32967
PETER J. MCGRATH	PO BOX 345, SEBASTIAN, FLORIDA 32958

The undersigned has/have executed these articles of incorporation on Jan 6th 2004


FRED G. BRINK,


CHARLES M. REED,


WILLIAM W. MOOLENAAR,


PETER J. MCGRATH,

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 5, 2004.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: RACK M, INC
2. The name and address of the registered agent and office is:

WILLIAM W. MOOLENAAR
8115 101ST AVENUE
VERO BEACH, FLORIDA 32967

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.


WILLIAM W. MOOLENAAR

Date: Jan 6, 2004

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 5, 2004.