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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Business Solutions of Florida, Inc.

dba

Don E. Roberts Company

January 23, 2004

Accountants & Tax Consultants

Don E. Roberts, EA
Pamala S. Roberts, EA
3212 South Gate Circle
Sarasota, FL 34239
(941) 955-8626
Fax: (941) 957-3864
E-mail: derea@aol.com

Memberships:

Florida Society
of Enrolled Agents
Past President

National Association
of Enrolled Agents

National Society
of Tax Professionals

National Society
of Accountants

Florida Accountants Society
Past President

Accreditations:

Accountancy

Federal Taxation

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mr. Secretary:

Enclosed please find the Articles of Incorporation for **R & D AMEX, INC.** and an extra copy, which we would like, returned to us at the above address. Upon filing the Articles of Incorporation please issue the appropriate certificate.

We have enclosed a check in the amount of \$78.75 to cover filing fees, a certified copy and Registered Agent designation.

Thank you for your kind consideration; past, present and future.

Sincerely,



Don E. Roberts, EA

DER/s

Enclosures as referenced above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**R & D AMEX, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is R & D AMEX, INC..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Construction/Carpentry

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 10..
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2031 Harley Avenue
Sarasota, Florida 34235
Mailing Address
2031 Harley Avenue
Sarasota, Florida 34235

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

David Cecilio Amezola
2031 Harley Avenue, Sarasota, Florida
President & Secretary/Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

David Cecilio Amezola
2031 Harley Avenue
Sarasota, Florida 34235

7. **Incorporator.** The name and address of the incorporator is:

David Cecilio Amezola
2031 Harley Avenue
Sarasota, Florida 34235

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 01 23 04

DAVID AMEZOLA

David Cecilio Amezola

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 01 / 23 / 04

DAVID AMEZOLA
David Cecilio Amezola

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TALLAHASSEE, FLORIDA