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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Ross Enterprises and Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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CAPITAL CONNECTION

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ROSS ENTERPRISES AND CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

ROSS ENTERPRISES AND CONSULTING, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Frank J. Ross, 4491 Longbow Drive, Titusville, FL 32796. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE VIII

The name and address of the director are:

NAME

ADDRESS

Frank J. Ross

4491 Longbow Drive
Titusville, FL 32796

ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Frank J. Ross

4491 Longbow Drive
Titusville, FL 32796

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

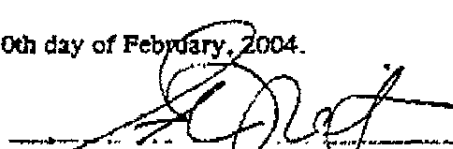
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 20th day of February, 2004.


Frank J. Ross

STATE OF FLORIDA
COUNTY OF BREVARD

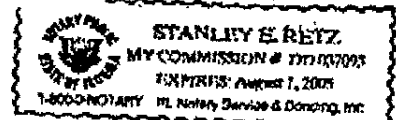
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Frank J. Ross, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 20th day of February, 2004.


Notary Public, State of Florida

Printed or Typed Name

My commission Expires:



CAPITAL CONNECTION

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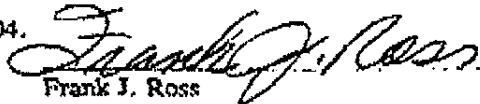
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**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
ROSS ENTERPRISES AND CONSULTING, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as the directors of ROSS ENTERPRISES AND CONSULTING, INC. hereby files this statement of the designation and acceptance of the initial registered agents of the Corporation.

The street address of the initial registered office of this Corporation is 4491 Longbow Drive, Titusville, FL 32796 and the name of the initial registered agent of this Corporation at that address is Frank J. Ross.

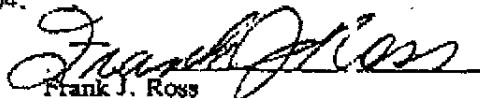
DATED this 20th day of February, 2004.


Frank J. Ross

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of ROSS ENTERPRISES AND CONSULTING, INC. at the initial registration office of the Corporation at 4491 Longbow Drive, Titusville, FL 32796

DATED this 20th day of February, 2004.


Frank J. Ross

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