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3-18-04

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**TRANSMITTAL LETTER**

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

SUBJECT: R & M Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Mirtha Amenta  
Name (Printed or typed)

8404 Canaveral Blvd.

Address

Cape Canaveral, Fl. 32920

City, State & Zip

(973) 650-7429

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 20, 2004

MIRTHA AMENTA  
8404 CANAVERAL BLVD.  
CAPE CANAVERAL, FL 32920

SUBJECT: R & M INCORPORATED  
Ref. Number: W04000011203

We have received your document for R & M INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 504A00018514

State of Florida  
ARTICLES OF INCORPORATION

EFFECTIVE DATE  
3-18-04

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the Corporation is:  
1 Stop, Incorporated

2. The principal place of business and mailing address of this corporation is:  
Place of Business: 6490 US 1 Highway, Rockledge, FL 32955  
Mailing Address: 8404 Canaveral Blvd., Cape Canaveral FL, 32920

3. The corporation is authorized to issue one class of stock, that being 60,000 shares of one dollar par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

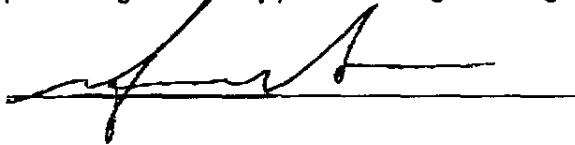
4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

5. The effective date of this filing is March 16<sup>th</sup> 2004 at 12 o'clock PM.

6. The name and address of the corporation's initial registered agent is:  
Mirtha Amenta, 8404 Canaveral Blvd., Cape Canaveral FL, 32920

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent:



Date:

3/24/04

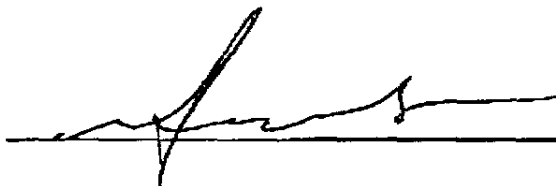
7. The name and street address of the Incorporator of this corporation is:  
Mirtha Amenta, 8404 Canaveral Blvd., Cape Canaveral FL, 32920

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date:

3/24/04

Signature of Incorporator:



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR 24 PM 1:06