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ARTICLES OF INCORPORATION	RETA	APR	
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RANDALL ENTERPRISES, INC.	S_FS	М	D
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ARTICLE ONE

The name of the corporation is Randall Enterprises, Inc.

ARTICLE TWO

EFFECTIVE DATE 04-15-04

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The duration of the corporation is perpetual. Effective April 15, 2004.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 361 Duncan Loop W., Apt. 203, Dunedin, Fl. 34693. The initial registered agent is Randall Carpenter.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Address

Randall Carpenter

Name

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361 Duncan Loop W. Apt. 203 Dunedin, Fl. 34693

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PAGE 03

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Randall Carpenter, located at 361 Duncan Loop W., Apt. 203, Dunedin, Fl. 34693.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\underline{/9}$ day, of $\underline{+90}$ 2004.

hudall & Carpenter

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\underline{/9^{\gamma_h}}$ day of $\underline{-Q_{\mu\nu}c}$, 2004, by Randall Carpenter.

Victoria & Theap a Notary Public

Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thru Atlantic Bonding Co., Inc.

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BOOKKEEPING SERVICE

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Randall Enterprises, 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 City of Dunedin, State of Florida, has named Randall Carpenter, located at 361 Duncan Loop W., Apt. 203, City of Dunedin, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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