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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: Resource Services International, Inc.  
(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

  X   \$78.75  
Filing Fee  
& Certified Copy

     \$87.50  
Filing Fee  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Gary S. Wright, P.A.  
Name (Printed or typed)

465 Summerhaven Drive #C  
Address

DeBary, FL 32713  
City, State & Zip

386-753-0280  
Daytime Telephone Number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RESOURCE SERVICES INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is **RESOURCE SERVICES INTERNATIONAL, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of domestic and international import and export businesses.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2451 Sleepy Oak Lane, DeLand, FL 32720, and the name of its initial registered agent at such address is LELAND M. ANDERSON. This address is also the address of the principal office and mailing address for the corporation. LELAND M. ANDERSON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Leland M. Anderson	2451 Sleepy Oak Lane DeLand, Florida 32720
Patsy O. Anderson	2451 Sleepy Oak Lane DeLand, Florida 32720

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

Leland M. Anderson

ADDRESS

2451 Sleepy Oak Lane  
DeLand, Florida 32720

Executed by the undersigned at Orange City, Florida, on 28<sup>th</sup>  
day of April, 2004.

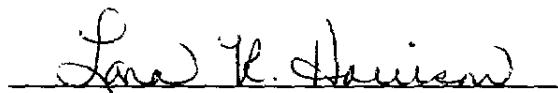
  
LELAND M. ANDERSON  
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28<sup>th</sup>  
day of April, 2004, by LELAND M. ANDERSON, who is personally known  
to me or who produced FL D.C. as identification and  
who did not take an oath.



  
Notary Public

Lana R. Harrison  
Notary printed name  
Commission No.  
My Commission Expires: