

**Electronic Articles of Incorporation
For**

P04000104209
FILED
July 14, 2004
Sec. Of State
jshivers

RALLY RAP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RALLY RAP INC.

Article II

The principal place of business address:

100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

TERRY R LISHEN
100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY R. LISHEN

Article VI

The name and address of the incorporator is:

TERRY R. LISHEN
100 LEXINGTON PLACE
ROYAL PALM BEACH, FL 33411

Incorporator Signature: TERRY R. LISHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERRY R LISHEN
100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
PAUL G CONNORS
1101 11TH WAY
WEST PALM BEACH, FL. 33407 US

Title: TREA
ROBIN LISHEN
100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. 33411 US

Title: SEC
ROBIN LISHEN
100 LEXINGTON PLACE
ROYAL PALM BEACH, FL. 33411 US