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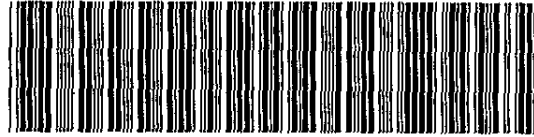
(Business Entity Name)

(Document Number)

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2004 OCT -5 PM 12:20
TALLAHASSEE FLORIDA

10/5/04

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please file the Articles and return a stamped copy to me in the enclosed, self-addressed envelope. Thank you for your cooperation in this regard.

Sincerely,

Richard

RWV/tdr

RICHARD W WOOD ESQ
4647 MANATEE AVE W STE 200
BRADENTON FL 34209-3849



ARTICLES OF INCORPORATION

OF

RUTHANN PROPERTIES, INC.

A FLORIDA CORPORATION

2004 OCT -5 PM 12:20

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be RUTHANN PROPERTIES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1806 78th Street West
Bradenton, Florida 34209

ARTICLE FOUR

DIRECTORS

There shall be 2 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The names and addresses of the initial Directors are:

RICHARD W. WOOD - 1806 78th St. W. Bradenton, FL 34209

RUTH ANN WOOD - 1806 78th St. W. Bradenton, FL 34209

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 1806 78th Street West, Bradenton, Florida 34209. The initial registered agent of the Corporation at that address shall be RUTH ANN WOOD.


ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

RUTH ANN WOOD
1806 78th St. W
Bradenton, Florida 34209

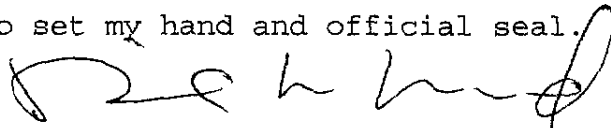
IN WITNESS WHEREOF, I have subscribed my name this 29 day of September, 2004.


RUTH ANN WOOD

STATE OF FLORIDA
COUNTY OF MANATEE

On this 29 day of September, 2004, before me, the undersigned officer personally appeared RUTH ANN WOOD known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed the same for the purposes stated therein. she is personally known to me or produced _____ as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public



FILED
2004 OCT -5 PM 12:20

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE IN DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: RUTHANN PROPERTIES, INC.
2. The name and address of the registered agent and office is:

RUTH ANN WOOD
1806 78th St. W.
Bradenton, Florida 34209

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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: Ruth Ann Wood

Date: 9/29/04