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ROBERT H. SCHULTZ

Attorney, Mediation & Arbitration Services

941/746-1189 9471/746-6824-FAX 1800-742-0817 Email:RHS3097@gol.com COMCENTER 70 6150 State Road 70 E. [53rd Ave. E.] Bradenton, FL 34203

November 18, 2004

Florida Department of State Corporation Division 409 East Gaines Street Tallahassee, Fl. 32399

RE: Reedmere Investment Corporation

Please find enclosed herewith the original ands two copies of the Articles of Incorporation and a check in the amount of \$78.75 for filing fee, Certificate of Status & Certified copy of the Articles.

Thanking you for your attention to the above, I am

Robert H. Schultz



ARTICLES OF INCORPORATION OF REEDMERE INVESTMENT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: REEDMERE INVESTMENT CORPORATION.

ARTICLE II

The street address of the principal office of the Corporation is: 561 Ed Lee Lane Longboat Key, Fl. 34228.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 6150 State Road 70 East, Bradenton, Fl. 34203. The initial registered agent for the Corporation at that address is: Robert H. Schultz.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert M. Keller

561 Ed Lee Lane Longboat Key, Fl.

34228

The undersigned incorporator has executed these articles of incorporation.

Robert M. Keller

11-18-2004 Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REEDMERE INVESTMENT CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Robert H. Schultz Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: REEDMERE INVESTMENT CORPORATION
- 2. The name and address of the registered agent and office is:

Robert H. Schultz

6150 State Road 70 East

Bradenton, Fl. 34203

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 may position as registered agent.

Robert H. Schultz

November 18, 2004

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