

**Electronic Articles of Incorporation
For**

P05000023448
FILED
February 14, 2005
Sec. Of State
tburch

RITA SULLIVAN 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:

RITA SULLIVAN INC.

Article II

The principal place of business address:

101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL. US 33435

The mailing address of the corporation is:

101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL. US 33435

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:

100

Article V

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

RITA SULLIVAN
101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL. 33435

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

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Registered Agent Signature: RITA SULLIVAN

Article VI

The name and address of the incorporator is:

RITA SULLIVAN
101 ISLAND DRIVE SOUTH

OCEAN RIDGE, FL 33435

Incorporator Signature: RITA SULLIVAN

Article VII

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

Title: P
RITA SULLIVAN
101 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL. 33435 US