

**Electronic Articles of Incorporation
For**

P05000034631
FILED
March 07, 2005
Sec. Of State
thampton

ELIZABETH RANDALL 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:

ELIZABETH RANDALL INC.

Article II

The principal place of business address:

2761 4 AVE SE
NAPLES, FL. US 34117

The mailing address of the corporation is:

2014 SANTA BARBARA BLVD.
NAPLES, FL. US 34116

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:

1000

Article V

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

FRANK RODRIGUEZ
2014 SANTA BARBARA BLVD.
NAPLES, FL. 34116

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

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Registered Agent Signature: FRANK RODRIGUEZ

Article VI

The name and address of the incorporator is:

ELIZABETH RANDALL
2761 4 AVE SE
NAPLES, FL. 34117

Incorporator Signature: ELIZABETH RANDALL

Article VII

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

Title: PST
ELIZABETH RANDALL
2761 4 AVE SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

03/10/2005