

POS000051966

Tamptax
Accountancy Corporation
205 W. Martin Luther King Blvd., #204
Tampa, FL 33603

(City/State/Zip/Phone #)

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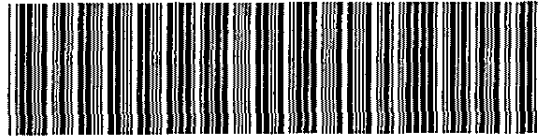
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -7 PM 4:14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 APR -7 AM 8:18

FLORIDA DEPARTMENT OF STATE

March 29, 2005

KATHY L. COLE ACCOUNTING AND TAX SERVICE
205 W. M.L. KING BLVD., SUITE #204
TAMPA, FL 33603

SUBJECT: R.E.T. ENTERPRISE, INC.
Ref. Number: W05000016018

We have received your document for R.E.T. ENTERPRISE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 805A00021320

ARTICLES OF INCORPORATION
OF
R & GRIFFIN ENTERPRISE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 APR -7 PM 4: 14

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is R. & GRIFFIN ENTERPRISE, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation:
18129 NASSAU POINT DR
Tamp, FL. 33647

ARTICLE VII

The corporation shall have one (1) director initially, whose name and street

address are as follows:

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05 APR -7 PM 4:14

1. RET GRIFFIN
18129 NASSAU POINT DR
Tampa, FL. 33647

ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

RET GRIFFIN
18129 NASSAU POINT DR
TAMPA, FL. 33647

ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Kathy L. Cole
205 W. MLKing Blvd #204
Tampa, FL. 33603

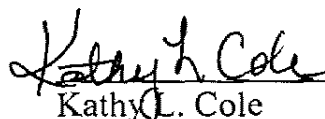
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 8th day of March 2005.



NOTARY


RET GRIFFIN

" I hereby accept the responsibilities of registered agent"


Kathy L. Cole