

**Electronic Articles of Incorporation
For**

P05000123243
FILED
September 06, 2005
Sec. Of State
cgolden

RAILROAD STATION ENTERPRISES, 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:

RAILROAD STATION ENTERPRISES, INC.

Article II

The principal place of business address:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL. 33406

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:

TIM WENGIERSKI SR.
2901 PGA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL. 33410

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

P05000123243
FILED
September 06, 2005
Sec. Of State
cgolden

Registered Agent Signature: TIM WENGIERSKI, SR.

Article VI

The name and address of the incorporator is:

TIM WENGIERSKI, SR.
2901 PGA BOULEVARD
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: TIM WENGIERSKI, SR.

Article VII

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

Title: P, D
TIM WENGIERSKI SR
2901 PGA BOULEVARD
PALM BEACH GARDENS, FL. 33410

Title: VD
JOHN F ROMANO
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL. 33406

Title: S,T
TIM WENGIERSKI SR.
2901 PGA BOULEVARD
PALM BEACH GARDENS, FL. 33410