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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: RICKETTS ROX INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

FROM:ALLAN RICKETTS, JR.
8860 U.S. HWY 1, LOT 19
MICCO FLORIDA 32976
772-215-5991

ARTICLES OF INCORPORATION OF

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RICKETTS ROX INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is RICKETTS ROX INC...

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 8860 U.S. HIGHWAY 1, LOT 19, MICCO, FLORIDA 32976.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are ALLAN RICKETTS, JR., 8860 U.S. HIGHWAY 1, LOT 19, MICCO FLORIDA 32976

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

ALLAN RICKETTS, JR.

8860 U.S. HIGHWAY 1, LOT 19, MICCO, FLORIDA 32976

ROXANNE PALMROSE RICKETTS

8860 U.S. HIGHWAY 1, LOT 19, MICCO, FLORIDA 32976

The undersigned has/have executed these articles of incorporation

ALLAN RICKETTS, JR.

COXANNE PALMROSE RICKETTS

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 September 2, 2005.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FILED

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA 20 SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA. IALL SHASSEF ELORIDA

- 1. The name of the corporation is: RICKETTS ROX INC.
- 2. The name and address of the registered agent and office is:

ALLAN RICKETTS, JR. 8860 U.S. HIGHWAY 1, LOT 19 MICCO FLORIDA 32976

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

ALLAN RICKETTS, JR.

Date: 9/2/05

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 September 2, 2005.