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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RAMSEY'S PROPERTIES INC.
REF: W05000042730

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **RAMSEY'S REAL ESTATE & DEVELOPMENT INC.**

Address of Corporation: **9225 BRINDLEWOOD DRIVE**
ODESSA, FL 33556

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with **\$1.00** par value.

Article 3: REGISTERED AGENT: **VERNA D. RAMSEY**

REGISTERED OFFICE: **9225 BRINDLEWOOD DRIVE**
ODESSA, FL 33556

* I am familiar with and hereby accept the duties and responsibilities
as Registered Agent for the said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **FREEARTHUR RAMSEY, JR., 9225 BRINDLEWOOD DRIVE, ODESSA, FL 33556**
2. (VP) **VERNA D. RAMSEY, 9225 BRINDLEWOOD DRIVE, ODESSA, FL 33556**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FREEARTHUR RAMSEY, JR.
9225 BRINDLEWOOD DRIVE
ODESSA, FL 33556

In witness whereof, I have subscribed my name:


Signature of Incorporator

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