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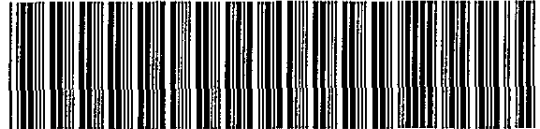
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2005-46883

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October 25, 2005

Attention: Doris Brown
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Alpha Boarding Complex, Inc.

Dear Ms. Brown:

Enclosed is the amended Articles of Incorporation reflecting the principle place of business along with a self addressed stamped envelope. Since I did not receive the check back I am assuming you still have it. If you have any additional questions or concerns regarding the foregoing feel free to contact me at the above referenced telephone number. Thank you for your assistance in this matter.

Sincerely,



Lynne A. Bullington
Legal Assistant to
Joel B. Fein, Esquire

JBf/lab
encl



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

LYNNE A. BULLINGTON, L.A.
JOEL B. FEIN, ESQ.
510 VONDERBURG DRIVE, SUITE 3006
BRANDON, FL 33511

SUBJECT: ALPHA BOARDING COMPLEX, INC.
Ref. Number: W05000046883

We have received your document for ALPHA BOARDING COMPLEX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 205A00062191

ARTICLES OF INCORPORATION
OF
Alpha Boarding Complex, Inc.

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ARTICLE I—NAME

The name of this corporation is Alpha Boarding Complex, Inc.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1006 Emerald Creek Drive, Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that address is REBECCA S. ROSS.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have One director, constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Rebecca S. Ross
Initial Director/President
1006 Emerald Creek Drive
Valrico, Florida 33594

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

Rebecca S. Ross
1006 Emerald Creek Drive
Valrico, Florida 33594

ARTICLE IX -PRINCIPAL PLACE OF BUSINESS

The principal place of business is located at 1006 Emerald Creek Drive, Valrico, Florida 33594.

ARTICLE X—INDEMNIFICATION

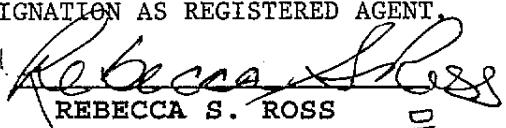
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of October, 2005.

I UNDERSTAND AND ACCEPT THE
DESIGNATION AS REGISTERED AGENT.

BY 
REBECCA S. ROSS
Incorporator/Registered Agent

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