

**Electronic Articles of Incorporation  
For**

P06000061083  
FILED  
May 01, 2006  
Sec. Of State  
jshivers

NORTH BEACH RAIL CONSULTING, 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:

NORTH BEACH RAIL CONSULTING, INC.

**Article II**

The principal place of business address:

608 BOATING CLUB RD.  
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

608 BOATING CLUB RD.  
ST. AUGUSTINE, FL. US 32084

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

RONALD BERBEN  
608 BOATING CLUB RD.  
ST. AUGUSTINE, FL. 32084

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

**P06000061083**  
**FILED**  
**May 01, 2006**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: RONALD BERBEN

### **Article VI**

The name and address of the incorporator is:

K. WALSH  
101INCORPORATE.COM, INC.  
35 CARLETON AVE.  
ISLIP TERRACE, NY 11752

Incorporator Signature: K. WALSH

### **Article VII**

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

Title: P/D  
RONALD BERBEN  
608 BOATING CLUB RD.  
ST. AUGUSTINE, FL. 32084 US

Title: D  
LAURENS JONES  
17 CASANOVA RD.  
ST. AUGUSTINE, FL. 32080 US