

**Electronic Articles of Incorporation
For**

P06000070562
FILED
May 19, 2006
Sec. Of State
clewis

4271 REI, 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:

4271 REI, INC.

Article II

The principal place of business address:

PO BOX 2164
PALM BEACH, FL. 33411

The mailing address of the corporation is:

PO BOX 2164
PALM BEACH, FL. 33411

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:

100

Article V

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

BUSINESS GENESIS, INC.
4778 127TH TRAIL NORTH
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: LYNNE HAMPTON, PRES

Article VI

The name and address of the incorporator is:

BUSINESS GENESIS
4778 127TH TRAIL NORTH

WEST PALM BEACH, FLORIDA 33411

Incorporator Signature: LYNNE HAMPTON, PRES