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SHOWCLARY OF STATE FLORIDA

TAIL ANASSEE FLORIDA

D. WHITE DEC 18 2006

COVER LETTER

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

SUBJECT: ReshFitzgerald, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Michael H. Resh Name (Printed or typed) 10681 SW Stratton Dr Address Port St Lucie, Fl 34987 City, State & Zip 561-702-7900 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

AR	TIC	LE	I	NA	ME

The name of the corporation shall be:

ReshFitzgerald, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10681 SW Stratton Dr Port St. Lucie, FI 34987

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael H. Resh, President 10681 SW Stratton Dr Port St. Lucie, FI 34987

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael H. Resh 10681 SW Stratton Dr Port St. Lucie, FI 34987

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael H. Resh 10681 SW Stratton Dr Port St. Lucie, FI 34987

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

All Meel

Signature/Incorporator

12/01/06

Date

12/01/06