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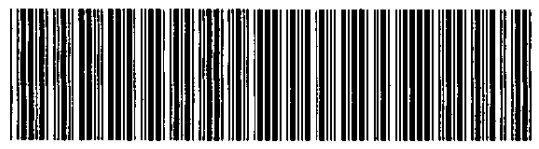
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 21 PM 1:27

Amended /cc  
Restated  
@ 5/31/10

LAW OFFICES

**GREGORY W. KABEL, P.A.**

2312 WILTON DRIVE  
WILTON MANORS, FLORIDA 33305

Member of the Florida Bar

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May 19, 2010

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

Re: Robert Eldredge Enterprises, Inc.

Ladies and Gentlemen:

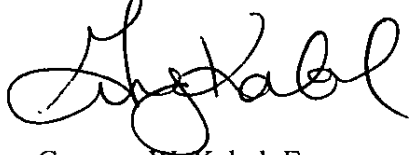
Enclosed are an original and one (1) photocopy of the Amended and Restated Articles of Incorporation of the above-captioned entity, together with a check in the amount of \$43.75 representing the Filing Fee plus the cost of one (1) Certified Copy of the Amended and Restated Articles.

Please send the certified copy to the address at the top of this letterhead. The E-mail address to be used for future annual report notifications is:

robertweldredge@gmail.com

Feel free to contact me at the above referenced number with any questions or concerns.

Very truly,

A handwritten signature in black ink, appearing to read 'G. Kabel', written in a cursive style.

Gregory W. Kabel, Esq.

Enclosures

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ROBERT ELDREDGE ENTERPRISES, INC.

FILED OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 MAY 21 PM 1:26

Pursuant to the provisions of Florida Statutes, Section 607.1006, ROBERT ELDREDGE ENTERPRISES, INC. hereby adopts the following Amended and Restated Articles of Incorporation.

Article I – Name and Address

The name of this corporation is ROBERT EDREDGE ENTERPRISES, INC. The address of the principal office and the mailing address of this corporation is 2312 Wilton Drive, Wilton Manors, FL 33305.

Article II – Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III – Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding in Five Hundred (500) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Registered Agent

The street address of the initial registered agent of this corporation and the name of the initial registered agent of this corporation at such office is:

Gregory W. Kabel, Esq.  
2312 Wilton Drive  
Wilton Manors, FL 33305

Article V – Commencement

This corporation commenced on the date on which the original Articles of Incorporation were filed with the Florida Department of State.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Robert W. Eldredge  
2312 Wilton Drive  
Wilton Manors, FL 33305

Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.


Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal these Articles.

\* \* \*

The foregoing Amended and Restated Articles of Incorporation of Robert Eldredge Enterprises, Inc. were duly adopted by the sole shareholder of such corporation on May 18, 2010 and are effective as of such date.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this \_\_\_ day of May, 2010.

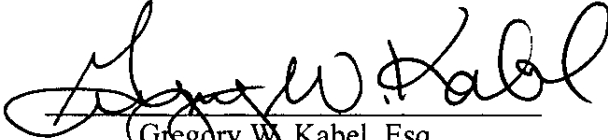


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Robert W. Eldredge,  
President

Acceptance of Appointment  
of  
Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Gregory W. Kabel, Esq.  
Registered Agent