

P07000119289

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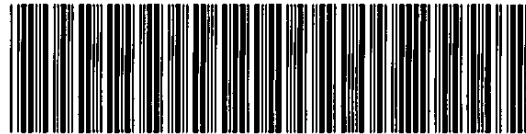
Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

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10/12/07--01019--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: RESI, Corporation

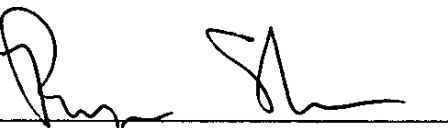
To whom This May Concern:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:

A handwritten signature in black ink, appearing to read 'Ryan Sherman', is written over a horizontal line.

Ryan Sherman
Director

/rcl

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

RYAN SHERMAN
1868 SILVERBELL TERRACE
WESTON, FL 33327

SUBJECT: RESI ENTERPRISES, INC.
Ref. Number: W07000050743

RECEIVED
07 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for RESI ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 107A00060250

**ARTICLES OF INCORPORATION
OF
RESI ENTERPRISES CORPORATION**

ARTICLE I – NAME

The name of this Corporation is RESI ENTERPRISES Corporation; the main address is 1868 Silverbell Terrace, Weston, FL 33327.

ARTICLE II– DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as “Common Shares”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1868 Silverbell Terrace, Weston, FL 33327. The name of the initial Registered Agent of this Corporation is Ryan Sherman.

ARTICLE VI – PRINCIPAL OFFICE

The street address of the principal office is 1868 Silverbell Terrace, Weston, FL 33327. The principal office is Ryan Sherman.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Ryan Sherman
1868 Silverbell Terrace
Weston, FL 33327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII – INCORPORATION

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

Ryan Sherman
1868 Silverbell Terrace
Weston, FL 33327

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of October, 2007.



RYAN SHERMAN

STATE OF FLORIDA

COUNTY OF Brevard

Before me, the undersigned authority, personally appeared RYAN SHERMAN to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS my hand and official seal this _____ day of _____,
20____.

Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS my hand and official seal this 30 day of October,
2007.



RYAN SHERMAN

FILED
2007 NOV - 1 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA