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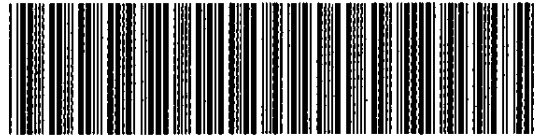
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TALLAHASSEE, FLORIDA

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THE

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470

RTHORNTONATTY@EARTHLINK.NET

(352) 793-4040

FAX (352) 793-3845

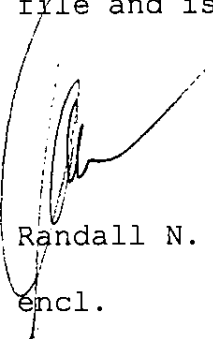
August 25, 2008

Florida Secretary of State
New Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Re: R. E. GRAHAM, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please
file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

ARTICLES OF INCORPORATION
OF
R. E. GRAHAM, INC.

ARTICLE I. NAME

The name of this corporation is R. E. GRAHAM, INC

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 205,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 4997 NW 56th Blvd Lake Panasoffkee, Fl 33538, and the mailing address is P.O.Box 416 Lake Panasoffkee, Fl 33538.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2031 North C-470 Lake Panasoffkee, Fl 33538. The name of the initial registered agent at that address is RANDALL N. THORNTON.

ARTICLE VII. SUBSCRIBER AND INITIAL OFFICER

The name and address of the person signing these articles of incorporation as subscriber and the initial president of the corporation is:

Robert E. Graham P.O.Box 416 Lake Panasoffkee, Fl 33538.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of

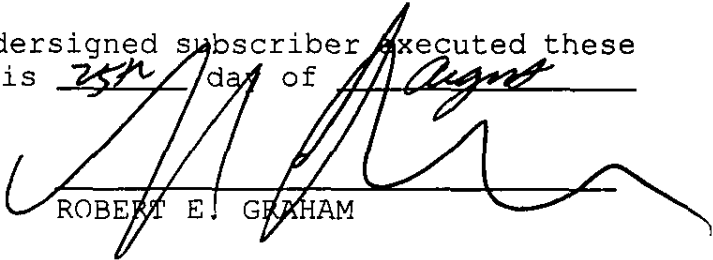
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TALLAHASSEE, FLORIDA

directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

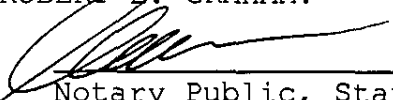
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 25th day of August, 2008.


ROBERT E. GRAHAM

STATE OF FLORIDA
COUNTY OF SUMTER

25th The foregoing instrument was acknowledged before me on the 25th day of August, 2008, by ROBERT E. GRAHAM.




Notary Public, State of FL
My Commission Expires: _____

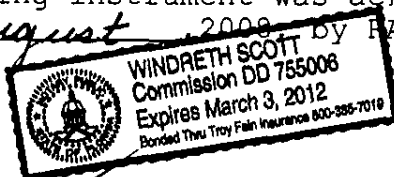
Personally known _____ or produced identification _____
Type of identification produced _____

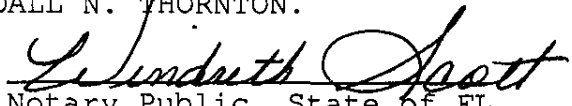
I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


RANDALL N. THORNTON

STATE OF FLORIDA
COUNTY OF SUMTER

25th The foregoing instrument was acknowledged before me on the 25th day of August, 2008, by RANDALL N. THORNTON.




Notary Public, State of FL
My Commission Expires: _____

Personally known _____ or produced identification _____
Type of identification produced _____

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