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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION

Three Rail Enterprises, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Three Rail Enterprises, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Three Rail Enterprises, Inc.
9026 Three Rail Drive
Boynton Beach FL 33472

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Andrea Marzano
9026 Three Rail Drive
Boynton Beach FL 33472

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andrea Marzano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2009.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2009 .



ALAN LIEBERMAN, CPA

by Diana Urrego as attorney-in-fact

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Three Rail Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Andrea Marzano
9026 Three Rail Drive
Boynton Beach FL 33472

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDREA MARZANO

by Diana Urrego as attorney-in-fact

Date: 6/17/2009.

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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