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06/18/09--01007--008 \*\*70.00

FILED

2009 JUN 18 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 19 2009

LESLIE E SINDT  
1174 BASS BLVD  
DUNEDIN, FL 34698-5803

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

06-10-2009

ATTENTION: AGENT

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION AND OUR CHECK IN THE AMOUNT OF \$ 70.00 TO COVER THE FOLLOWING:

|                      |          |
|----------------------|----------|
| FILING FEE           | \$ 35.00 |
| REGISTERED AGENT FEE | 35.00    |
| TOTAL                | \$ 70.00 |

WE WOULD APPRECIATE YOUR FILING THE ARTICLES, AND RETURNING THEM TO THE ABOVE ADDRESS. THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY:

*Virginia J Trefz*  
VIRGINIA J TREFZ  
NOTARY

**ARTICLES OF INCORPORATION**

**FOR**

**RESILIENT - 2, SOLUTIONS INC.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

THE NAME OF THE CORPORATION SHALL BE RESILIENT – 2, SOLUTIONS  
1174 BASS BLVD, DUNEDIN FL. 34698-5803.

... WE THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON,  
HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A  
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I**  
-----

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE  
IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING,  
TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL  
BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR  
ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING,  
OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN  
CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER REPAIR,  
RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL  
CONNECTED IN ANY MANNER WHAT SO EVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS  
BUSINESS AND PROMOTE ITS OBJECTIVES WITHIN OR WITHOUT THE STATE OF  
FLORIDA, WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE  
OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR  
CORPORATION, MUNICIPAL BODY , POLITIC, COUNTRY, TERRITORY, STATE OR  
GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS  
WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS OR THE EXERCISE OF ITS  
CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR PROMISSARY NOTES, DRAFTS,  
BILLS OF EXCHANGE, DEBENTURES AND OTHER OBLIGATIONS AND EVIDENCES OF  
INDEBTEDNESS, SECURES OR UNSECURED, PAYABLE AT SPECIFIES TIME OR TIMES FOR  
ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT  
OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE  
FURTHERANCE OF ANY OF THE POWER. ENUMERATED IN THIS CERTIFICATED OF  
INCORPORATION OR ANY AMENDMENT THERE OF, NECESSARY OR INCIDENTAL TO THE  
PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS  
AND POWERS OF THIS CORPORATION; AND ITS IS HEREBY EXPRESSLY PRIVIDED THAT  
THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE  
POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES AT \$1.00 PAR VALUE..

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS CORPORATION IS %SINDT 1174 BASS BLVD. DUNEDIN FL. 34698-5803..

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS LESLIE E. SINDT... .

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS LESLIE E. SINDT  
1174 BASS BLVD DUNEDIN FL. 34695-5803..

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS : LESLIE E. SINDT  
1174 BASS BLVD DUNEDIN FL 34695-5803..

ARTICLE VIII

AMENDMENT

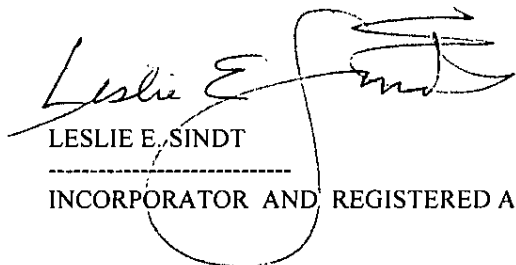
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDED SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT

MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSURANCE OF AUTHORIZED SHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIC, A FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE OF ANY SHARES OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL RIGHT TO ACQUIRE SAIDSHARES BEING DISPOSED OF.

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR SAID CORPORATION.

  
LESLIE E. SINDT  
-----  
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA )  
SS:  
COUNTY OF PINELLAS )

FILED  
2009 JUN 18 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE LESLIE E. SINDT KNOWN TO ME TO BE THE PERSON OR PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE SIGNED AND EXECUTED..

WITNESS MY HAND AND OFFICIAL SEAL AT CLEARWATER, FL SAID COUNTY AND STATE ON THIS 15 DAY OF JUNE 20 09.

MY COMMISSION EXPIRES: 02 DAY OF AUG 20 11.

  
NOTARY PUBLIC

