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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FILED

John T. Stemberger

Attorney & Counselor at Law

Shannon L. Akins Of Counsel

Michelle McKinnie Paralega!

LAW OFFICES OF JOHN STEMBERGER

A Professional Association **4853 SOUTH ORANGE AVENUE** ORLANDO, FLORIDA 32806

TELEPHONE: 407-251-1957 FACSIMILE: 407-251-0023

September 30, 2009

Civil Trial Practice Personal Injury & Wrongful Death Commercial Litigation **Business Law**

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

> Re: Red Horse Ventures, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return the copy stamped with the filing date to the undersigned in the self-addressed stamped envelope provided.

Sincere

John Stemberger

JTS:mm Enclosures

CELEBRATING OUR



ARTICLES OF INCORPORATION

OF

RED HORSE VENTURES INC.

SECRETARY OF IS The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

RED HORSE VENTURES INC.

ARTICLE II - ADDRESS

The principle address of this corporation is: 1427 Wald Road, Orlando, FL 32806.

ARTICLE III - DURATION

This corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE VI DIVISION OF SHARES

The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

JOHN A. PACCIONE

49 Shares

DIANE M. PACCIONE

51 Shares

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

JOHN A. PACCIONE - Chairman and Secretary 1427 Wald Road Orlando, FL 32806

DIANE M. PACCIONE - Vice Chairman and Treasurer 1427 Wald Road Orlando, FL 32806

ARTICLE IX - INCORPORATOR

The name address of the incorporator signing these Articles of Incorporation is: JOHN A. PACCIONE, 1427 Wald Road, Orlando, FL 32806.

<u>ARTICLE X - INFORMAL ACTION OF THE DIRECTORS</u>

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in the State of Florida this 5th day of October, 2009.

OHN A. PACCIONE, Chairman

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JOHN A. PACCIONE who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in Orange County, State of Florida, this 5th day of October, 2009.

Notary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that RED HORSE VENTURES INC. organized under the laws of the State of Florida with its office, as indicated in the Amended Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 4853 S. Orange Avenue, Suite C, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOHN STEMBERGER, Registered Agent

TALLAHASSEE, FI DELE