

**Electronic Articles of Incorporation
For**

P09000099321
FILED
December 09, 2009
Sec. Of State
jshivers

RELIABLE RAIL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RELIABLE RAIL MANAGEMENT, INC.

Article II

The principal place of business address:

1009 BUNKER AVE.
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

1009 BUNKER AVE.
GREEN COVE SPRINGS, FL. US 32043

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JAMES PADGETT
1009 BUNKER AVE
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES PADGETT

Article VI

The name and address of the incorporator is:

MARIE O'DONNELL
1275 BARCLAY BLVD.

BUFFALO GROVE, IL 60089

Incorporator Signature: MARIE O'DONNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES PADGETT
1009 BUNKER AVE
GREEN COVE SPRINGS, FL. 32043 US

Title: VP
SONYA HALL
1009 BUNKER AVE.
GREEN COVE SPRINGS, FL. 32043 US