

**Electronic Articles of Incorporation
For**

P10000001920
FILED
January 07, 2010
Sec. Of State
bmcknight

FLORIDA RAIL TIES, 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:

FLORIDA RAIL TIES, INC.

Article II

The principal place of business address:

9 EAST OCEAN AVENUE
OCEAN RIDGE, FL. 33435

The mailing address of the corporation is:

9 EAST OCEAN AVENUE
OCEAN RIDGE, FL. 33435

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:

100

Article V

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

MICHAEL N DUBOSE
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL. 33435

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

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Registered Agent Signature: MICHAEL DUBOSE

Article VI

The name and address of the incorporator is:

MICHAEL DUBOSE
9 EAST OCEAN AVENUE

33435

Incorporator Signature: MICHAEL DUBOSE

Article VII

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

Title: P
MICHAEL DUBOSE
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL. 33435 NO

Title: S
MICHAEL DUBOSE
9 EAST OCEAN AVENUE
OCEAN RIDGE, FL. 33434 FL

Article VIII

The effective date for this corporation shall be:

01/06/2010