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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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March 21, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHUMAKER, LOOP & KENDRICK LLP

SUBJECT: RED MEASURE, INC.

REF: W11000015958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

FAX Aud. #: H11000071986 Letter Number: 611A00006790

New Filing Section

Red Measure LLC 1001 ½ S. Sterling Ave. Tampa, FL 33629

March 22, 2011

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

Re: Consent to use name

Dear Sir/Madam:

Red Measure LLC, a limited liability company organized under the laws of Florida, has consented to the use of the name "Red Measure" by its affiliated company, Red Measure, Inc., a corporation yet to be formed. The undersigned will be a director and the controlling shareholder of the new corporation.

Very truly yours,

Red Measure LLC

Randall J. Suarez, Managing Member

FILED MIIMAR 23 MIII: 23 H110000719863

ARTICLES OF INCORPORATION OF RED MEASURE, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is "Red Measure, Inc."

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the mailing address of the Corporation are:

6522 Gunn Highway Tampa, Florida 33625

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful bus which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Sara K. Flint 6522 Gunn Highway Tampa, Florida 33625

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased

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from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

Randall Suarez 949 Lorimer St., Apt. 2 Brooklyn, New York 11222

> Jack Suarez 6522 Gunn Highway Tampa, Florida 33625

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Paul R. Lynch 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of March, 2011.

Paul R. Lyaci

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Red Measure, Inc.
- 2. The name and address of the registered agent and office are:

Sara K. Flint 6522 Gunn Highway Tampa, Florida 33625

SIGNATURE

(Pauli R. Lynch

TITLE:

Incorporator

DATE:

March/8, 2011

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Sara K. Flint)

DATE

March 18, 2011

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