

INDIAN HAMBOUM MEACH PROPERSIONAL PLAZA

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Indian Harbone Brack, Roside 32997

TELEPHONE (407) 775-9679 TELECOPER (407) 775-9681

January 4, 1996

CHANLISS IS HERA, JR.

417071001(55)25.04 -01709796--01066--018 ****122.50

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: R & N Holdings, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation of Company Name. Also enclosed is my check in the amount of \$122.50 for filing fee and a certified copy of the Articles of Incorporation.

If you require any additional information, please do not hesitate to contact my office.

Thank you for your attention in this matter.

Sincerely,

Charles E. Heim. Jr.

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ARTICLES OF INCORPORATION

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OF

A & N HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FIRST:

The name of this Corporation is R & N HOLDINGS,

INC.

SECOND:

This corporation shall exist perpetually,

commencing on the date these Articles of Incorporation are filed with the Secretary of State.

THIRD: This corporation is organized for the purpose of transacting any or all lawful business.

FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".

FIFTH: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.

SIXTH: The principal office and mailing address of the corporation is 355 Sherwood Avenue, Satellite Beach, Florida 32937.

SEVENTH: The street address of the initial registered office of this corporation is 355 Sherwood Avenue, Satellite Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is RONALD J. PINTA.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

RONALD J. PINTA 355 Sherwood Avenue Satellite Beach, FL 32937

NINTH: The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RONALD J. PINTA
President, Treasurer
355 Sherwood Avenue
Satellite Beach, FL 32937

NOREEN PINTA Vice-President, Secretary 355 Sherwood Avenue Satellite Beach, FL 32937

TENTH: The name and address of the original incorporator of these articles of incorporation is:

RONALD J. PINTA 355 Sherwood Avenue Satellite Beach, FL 32937

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Indian Harbour Beach, Florida on the day of December, 1995.

RONALD/J. PINTA, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared RONALD J. PINTA to me well known, and known to me to be the individual described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Indian Harbour Beach in said County and State this ______ day of December, 1995.

Notary Public, State of Florida My Commission expires:

Comm. Ro. CO VOZSA)

Christian, Seat.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That R & N HOLDINGS CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Satellite Beach, State of Florida, has named RONALD J. PINTA, 355 Sherwood Avenue, Satellite Beach, State of Florida, as its agent to accept service of process within Florida.

Corporate Officer

Title: President

Date: December 12, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

RONALD J/ PINTA

Date: December 12, 1995