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

RE: Incorporation of REDIFAST ASSEMBLY, Inc.

Dear Sirs/Madam:

Enclosed please find the following items:

1. Original, Executed Articles of Incorporation
2. Copy of Executed Articles of Incorporation
3. Original, Executed Designation of Registered Agent/Registered Office
4. Check made out to the Secretary of State for the sum of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50)

Please return a certified copy of the Articles of Incorporation to Thomas E. Downing at
13539 Treaty Rd. Spring Hill, FL. 34610.

Sincerely,


Thomas E. Downing, Registered Agent

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TALLAHASSEE
FLORIDA

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**ARTICLES OF INCORPORATION
OF
REDIFAST ASSEMBLY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is REDIFAST ASSEMBLY, Inc. (the "Corporation"), a Florida corporation.

**ARTICLE II
Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 13539 Treaty Rd. Spring Hill, FL. 34610

Capital Stock

The corporation shall have authority to issue 10,000 shares of common stock.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the corporation's initial registered office is 13539 Treaty Rd. Spring Hill, FL. 34610, and the name of its initial registered agent at that address is Thomas E. Downing.

**ARTICLE V
Incorporator**

The name of the incorporator is Thomas E. Downing, and the incorporator's address is 13539 Treaty Rd. Spring Hill, FL. 34610.

Dated this 13th day of November, 1996.


Thomas E. Downing, Incorporator

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

REDIFAST ASSEMBLY, Inc. hereby submits the following:

The name of the corporation is REDIFAST ASSEMBLY, Inc.

The name of the registered agent is Thomas E. Downing

The address of the registered agent is 13539 Tuscany Rd. Spring Hill, FL. 34610

The undersigned has executed this Designation of Registered Agent, this 13th day of November, 1996.

Thomas E. Downing, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate of Designation, the undersigned: (i) agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties; and (iii) accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 13th day of November, 1996.



Thomas E. Downing, Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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