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	(941) 533-9323			
City/State/2	Zip Phone #			
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NEW FILINGS	AMENDMENTS			
Profit	Amendment	a the special of the special s		
NonProfit	Resignation of R.A., Officer/	Director		
Limited Liability	Change of Registered Agent	<u> </u>	6000020638767 -01/22/9701033006	
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Other		 -		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	XI		
Annual Report	Foreign	725		
Fictitious Name	h	_		
Name Reservation	Limited Partnership	-		
	Reinstatement	_		
	Trademark	_		
	Other	_]		



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Road Less Traveled Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1015 South Oak Avenue Bartow, Florida 33830

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 (three hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mari-Jean Melissa 1015 South Oak Avenue Bartow, Florida 33830

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mari-Jean Melissa 1015 South Oak Avenue Bartow, Florida 33830

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th. day of January, 1997.

Mari Edit Melina	
Signature	
Signature	
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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:

The Road Less Traveled Incorporated

2. The name and address of the registered agent and office:

Mari-Jean Melissa 1015 South Oak Avenue Bartow, Florida 33830

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 obligations of my position as registered agent.

Marie Sufficience 1/14/97(Signature) (Date)

To: DIVISIONS OF CORPORATIONS, POST OFFICE BOX #6327, TAGLAHASSEE

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