

April 13, 1998

(813) 595-5435

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

Re: Research & Restoration, Inc.

600002489656---3

-04/15/98--01064--004

****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and (2) copies of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50.

Please file same in order to create this corporation and return 1 (one) <u>certified</u> copy and 1 (one) <u>date-stamped</u> copy to me. Thank you for your attention to this matter.

Very truly yours,

Rosemarie Totaro, President Research & Restoration, Inc.

222/1 Donato Drive

Bélleair Beach FL 33786

(813) 595-5435

DET Docs/StFileLtr via certified mail

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

<u> ARTICLE I - NAME</u>

The name of the corporation shall be:

Research & Restoration, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

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

2227 Donato Drive Belleair Beach FL 33786

ARTICLE III - SHARES

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

1000 shares of stock

<u> ARTICLE IV – INITIAL REGISTERED AGENT</u>

The name and Florida street address of the initial registered agent are:

Rosemarie Totaro Research & Restoration, Inc. 2227 Donato Drive Belleair Beach FL 33786

<u> ARTICLE V – BOARD OF DIRECTORS</u>

The initial Board of Directors of this corporation shall have 1 (one) member whose name and address is as follows:

Rosemarie Totaro 2227 Donato Drive Belleair Beach FL 33786

The number of Directors may be raised or lowered by amendment of the By-Laws of this corporation, but in no event shall be less than one.

ARTICLE VI – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rosemarie Totaro 2227 Donato Drive Belleair Beach FL 33786

Signature/Incorporator

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.

Signature/Registered Agent

Date