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TING GONZALEZ, P.A.

ATTORNEY AT LAW

111 SOUTH SCOTT STREET

MELBOURNE, FLORIDA 32901

TELEPHONE (407) 725-8710 FACSIMILE (407) 727-2549

November 4, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000002683070--3 -11/09/98--01053--017 ****122.50 ******78.75

RE: RAMBLEN GROUP, INC.

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,

Marcia Korotsky Legal Assistant to

Tino Gonzalez

Enclosures

ARTICLES OF INCORPORATION

OF

RAMBLEN GROUP, INC.

SECRETARY OF STATE
DIVISION OF CURPORATIONS
ON NO. CURPORATIONS

ARTICLE I - CORPORATE NAME

The name of this corporation is RAMBLEM GROUP, INC., whose principal office and mailing address is 4201 North Harbor City Boulevard, Melbourne, Florida, 32935.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

<u>ARTICLE III - CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent:

Tino Gonzalez, Esquire 111 South Scott Street

Melbourne, FL 32901

<u>ARTICLE VI - BOARD OF DIRECTORS</u>

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name, and address of the initial director of this corporation are:

name and addresses

Melody Nicholson

4201 North Harbor City Boulevard

Melbourne, FI 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

<u>ARTICLE VIII - INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Melody Nicholson 4201 North Harbor City Boulevard Street Melbourne, Fl 32935

<u>ARTICLE IX - AMENDMENT</u>

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 4th day of November, 1998.

<u> No der Mehrelsox</u> Melody Nicholson

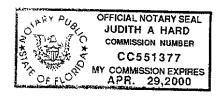
STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Melody Nicholson, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 4th day of November, 1998.

Notary Public Judith A. Hard

Print Name Produced Florida Driver's

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That RAMBLEN GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TINO GONZALEZ, ESQUIRE of 111 South Scott Street, Melbourne, Florida 32901, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

TINO GÓNZALEZ Registered Agent

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