

TRANSMITTAL LETTER

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

P 99000035911

SUBJECT:

Randall Systems Incorporated / RSI
(Proposed corporate name - must include suffix)

800002843679--8
-04/19/99--01075--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Rainer C. Ricchetti
Name (Printed or typed)

1097 Manigan Ave.
Address

Oviedo FL 32765
City, State & Zip

407-977-5130
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 19 PM 1:07

FILED

F. CHESSEN APR 20 1999.

NOTE: Please provide the original and one copy of the articles.

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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.

ARTICLE I NAME

The name of the corporation shall be:

Randall Systems Incorporated / RSI

ARTICLE II PRINCIPAL OFFICE

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

1097 Manigan Ave.
Oviedo, FL 32765

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alexandra Ricchetti
1097 Manigan Ave
Oviedo, FL 32765

ARTICLE V INCORPORATOR

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

Rainer C. Ricchetti
1097 Manigan Ave
Oviedo, FL 32765

[Handwritten Signature]

Signature/Incorporator

4-15-99

Date

FILED
99 APR 19 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

[Handwritten Signature]
Signature/Registered Agent

4-15-99

Date