

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

PH 3: 24 LE. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AR+JG, INC.

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Secretary of State

March 20, 2000

EMPIRE

SUBJECT: R & E, INC. REF: W00000007127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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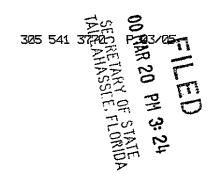
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflicting name is R & E, INC. J54324

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Neysa Culligan Document Specialist FAX Aud. #: H00000011842 Letter Number: 300A00014776



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ARTICLES OF INCORPORATION

AR & JG, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

AR & JG, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 975 NORTH NOB HILL ROAD PLANTATION, FL 33324

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ALAN RUBIN

555 NE 34 STREET #609 MIAMI, FL 33137

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JEFF ELIOTT V.PRES./SEC. 3101 PORT ROYALE BLVD. #1015 FT. LAUDERDALE, FL 33308

ALAN RUBIN PRES./TREA.

555 NE 34 STREET #609 MIAMI, FL 33137

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21ST day of MARCH , 2000.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Floride 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.

First that	AR & JG,	INC.	
dealing to organize un	•	of the Slate of	Florida
with its principal office,	as Indicale	d in the articles of inc	
named Alay	Kuk	010 010 010	
located at 555 N	£ 34	Dela	- of Wastels
City of //// Mr.			

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

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