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COVER LETTER

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

SUBJECT: RP Dive	ersified Holdings, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL COPY REQUIRED	
		e (Printed or typed)	
544	11 NW 110th Avenue	Address	
Do	ral, FL 33178-3913	, State & Zip	
<u>(56</u>	1) 371-1498 Daytime 7	Felephone number	
Pos	e aucharan Aman ann		
Res	cuePartners@msn.com E-mail address: (to be use	d for future annual report	notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

ARTICLE I - NAME

The name of the corporation shall be: RP Diversified Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is: Street Address: 5441 NW 110th Avenue, Doral, FL 33178-3913 Mailing address: SAME

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: All legal commercial and investment purposes in the County of Dade, State of Florida, and Country of the United States of America.

<u>ARTICLE IV - SHARES</u>

The number of shares of stock is: 1,000 Shares

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raquel Pla Morales, President and Treasurer 5441 NW 110th Avenue, Doral, FL 33178-3913

Samuel Alexander Morales, Vice President and Secretary 5441 NW 110th Avenue, Doral, FL 33178-3913

<u> ARTICLE VI - REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Raquel Pla Morales

5441 NW 110th Avenue, Doral, FL 33178-3913

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Raquel Pla Morales 5441 NW 110th Avenue, Doral, FL 33178-3913

<u> ARTICLE VIII – EFFECTIVE DATE</u>

The effective date of the incorporation is: January 1, 2010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent: Raquel Pla Morales

Date

01-01-2010 Date

Signature/Incorporator: Raquel Pla Morales

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