

E. Gerald Block

CERTIFIED PUBLIC ACCOUNTANT

2300 EAST COMMERCIAL BOULEVARD, SUITE 710
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TEL: (305) 770 0100
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March 17, 1995

P95000023049

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

500001435785
-03/22/95--01010--007
****122.50 ****122.50

RE: R & R Unlimited, Inc.

Dear Sirs:

EFFECTIVE DATE

Enclosed please find:

3-17-95

1. Original and ~~one~~ copy of articles of incorporation pertaining to R & R Unlimited, Inc.
2. My check in the amount of \$122.50 for payment of the following:

a. Filing Fee	\$ 35.00
b. Certified Copy of Articles	52.50
c. Registered Agent Designation	<u>35.00</u>
	<u>\$122.50</u>

RECORDED & FILED

You will also find enclosed a copy of the Certificate Designating Place of Business and Registered Agent.

Please file these Articles as soon as possible, noting the provision under Article II stating that this Corporation's existence shall commence on the date of execution of said Articles, which is 3/17/95.

Upon its arrival, please return a certified copy of these Articles of Incorporation to the undersigned via the self-addressed stamped envelope provided herein.

Thank you for your cooperation in this matter.

Very truly yours,

E. Gerald Block, C.P.A.

EGB/lr
enclosures

*DOB 3/22/95
P95-23049*

ARTICLES OF INCORPORATION

OF

R & R UNLIMITED, INC.

ARTICLE I - NAME

The name of this Corporation is R & R Unlimited, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 6139 N.W. 15th Street, Margate, Florida 33063 and the name of the initial registered agent of this Corporation at that address is Ronald Gunvaldsen. The street address of the principle office is 6139 N.W. 15th Street, Margate, Florida 33063.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Ronald Gunvaldsen
6139 N.W. 15th Street
Margate, Florida 33063

Wayne Gunvaldsen
1400 N.W. 33rd Street, Lot #17
Pompano Beach, Florida 33061

FILED
MAY 17 1995
MARGATE, FLORIDA

EFFECTIVE DATE
3-17-95

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Ronald Gunvaldsen
6139 N.W. 15th Street
Margate, Florida 33063

Wayne Gunvaldsen
1400 N.W. 33rd Street
Pompano Beach, Florida 33061

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 17th day of March, 1995.





STATE OF FLORIDA

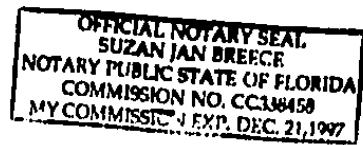
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17
day of MARCH, 1995, by Ronald Gunvaldson & Wayne Gunvaldson,
who is personally known to me or who has produced a driver's license as
identification and who did take an oath.

sign Suzan Jan Breese

print SUZAN JAN BREESE

State of Florida at Large
My Commission Expires:



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

RECEIVED
JAN 10 1963

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: R & R Unlimited, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Margate, County of Broward, State of Florida, has named Ronald Gunvaldsen, whose business office is located at 6139 N.W. 15th Street, Margate, Florida 33063 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

