

P96000075880
TRANSMITTAL LETTER

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

SUBJECT: Retail Contracting Associates
(Proposed corporate name - must include suffix)

900001943679
-09/10/96--01132--002
****131.25 ****131.25

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Adam Morgan
Name (Printed or typed)

800 Parkview Dr. #726
Address

HALLANDALE FL, 3300
City, State & Zip

954-456-4652
Daytime Telephone number

96 SEP 10 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 1996

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

ARTICLES OF INCORPORATION

FILED

96 SEP 10 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RETAIL CONTRACTING ASSOCIATES, INC

ARTICLE II PRINCIPAL OFFICE

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

800 Parkview Dr #726
HALLANDALE FL 33009

ARTICLE III SHARES

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

1000 Shares @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adam Morgan
800 Parkview Dr #726
HALLANDALE FL 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Adam Mongan
800 Parkview Dr #726
Hallandale FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of September, 1996.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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.

1. The name of the corporation is RETAIL CONTRACTING ASSOCIATES, Inc

2. The name and address of the registered agent and office is:

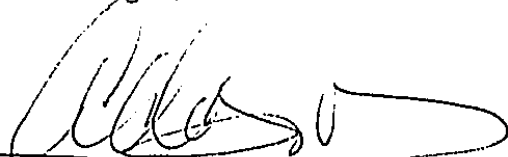
Adam Morgan
(NAME)

800 Parkview Dr #726
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL 33009
(CITY/STATE/ZIP)

FILED
95 SEP 10 PM 12:19
TALLAHASSEE, FLORIDA

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)

9/9/96
(DATE)