

P97000104020



ACCOUNT NO. : 072100000032

REFERENCE : 628411 7141102

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 628411-005

CUSTOMER NO: 7141102

CUSTOMER: Lillian Kaminer, Esq
LILLIAN KAMINER, ESQ.

2022 Nw 19th Way

Boca Raton, FL 33431

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-12/10/97--01048--011
****122.50 ****122.50

DOMESTIC FILING

NAME: RLK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
97 DEC 10 PM 1:17

RECEIVED
97 DEC 10 AM 11:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
CORPORATIONS
97 DEC 10 PM 1:17

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: RLK, Inc.
(Proposed corporate name - must include suffix)

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: Raphael Kaminer
Name (printed or typed)

2022 NW 19 Way
Address

Boca Raton, FL 33431-6301
City, State & Zip

(561) 338-7851
Daytime Telephone Number

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

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC 10 PM 1:17

ARTICLES OF INCORPORATION

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: RLK, Inc.

ARTICLE II PRINCIPAL OFFICE

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

217 N.E. 32 Court
Ft. Lauderdale, FL 33334

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lillian E. Kaminer, Esq.
2022 NW 19 Way
Boca Raton, FL 33431-6301

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

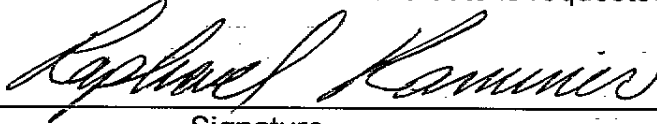
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raphael Kaminer
2022 NW 19 Way
Boca Raton, FL 33431-6301

Lillian E. Kaminer
2022 NW 19 Way
Boca Raton, FL 33431-6301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Eighth day of December , 1997

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 1:17

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

PURSUANT OT 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 if the corporation is: RLK, Inc.

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

Lillian E. Kaminer, Esq.
(Name)

2022 NW 19 Way
(P.O. Box or Mail drop Box **NOT ACCEPTABLE**)

Boca Raton, FL 33431-6301
(CITY, STATE, ZIP)

*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.*

Lillian Kaminer
(SIGNATURE)

12/8/97
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314