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FILED
98 AUG 17 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Date 8/10/98

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

Re: R L H Consulting Services, Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Richard Zilli

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****122.50 ****122.50

R H L Consulting Services, Inc.
(name of corporation)

Mailing address of corporation

R L H Consulting Services, Inc.
265 South Federal Highway
Deerfield Beach, Florida 33441
Phone (954) 480-2848

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ARTICLES OF INCORPORATION

of

R L H CONSULTING SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: R L H Consulting Services, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Richard Zilli		
Address	1150 Hillsborough Mile		
City	Hillsborough Beach	Florida	33062

The principal office, if known, or the mailing address of the corporation is:

Name	Richard Zilli		
Address	265 South Federal Highway, Suite #278 (mailing address)		
City	Deerfield Beach	Florida	33441

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Richard Zilli		
Address	1150 Hillsborough Mile		
City	Hillsborough Beach, Florida 33062		
Name			
Address			
City			
Name			
Address			
City			

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The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	Richard Zilli
Address	1150 Hillsborough Mile
City	Hillsborough Beach, Florida 33062
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of August, 1998.


Richard Zilli

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

R L H CONSULTING SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation has named Richard Zilli located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Richard Zilli

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