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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RNS GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RNS GROUP, INC.

Address of Corporation: 21311 NORTHEAST 23rd AVENUE

MIAMI, FL 33180-1007

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,500 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT N. SUTNICK

REGISTERED OFFICE: 21311 NORTHEAST 23rd AVENUE

MIAMI, FL 33180-1007

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 18 / 99
Date

Robert N. Sutnick
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROBERT N. SUTNICK, 21311 NORTHEAST 23rd AVENUE, MIAMI, FL 33180-1007
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT N. SUTNICK
21311 NORTHEAST 23rd AVENUE
MIAMI, FL 33180-1007

In witness whereof, I have subscribed my name:

Robert N. Sutnick
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571