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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

RZ Management Services Inc.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RZ Management Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

RZ Management Services Inc.

EDISON CENTER 2709 SWAMP CABBAGE COURT - #109 FORT MYERS, FL 33901 SEP 10 PMI2: 03

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT ZAPIEC EDISON CENTER 2709 SWAMP CABBAGE COURT - #109 FORT MYERS, FL 33901

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

ROBERT ZAPIEC **EDISON CENTER** 2709 SWAMP CABBAGE COURT -#109 FORT MYERS, FL 33901

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

_ 19 **_99** 9th day of Sept.

ROBERT ZAPIEC

Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	RZ Management Services Inc.	S 66	SEC
		SEP 10	RETARY ON OF CO
2. The name and address of the regist	ered agent and office is:	PM 12:	78 OR ST
	ROBERT ZAPIEC	0	TATE
	Name	ω	S
	EDISON CENTER		
	2709 SWAMP CABBAGE COURT - #109		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	FORT MYERS, FL 33901		
	(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

9th Sept. 1999

ROBERT ZAPIEC

Date

Signature