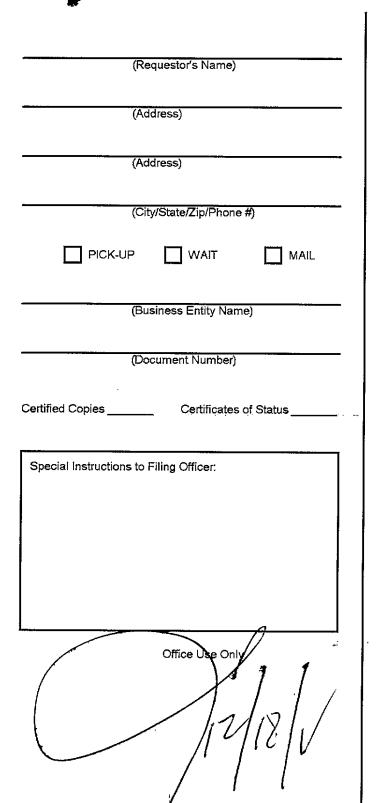
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DIVISION OF CONFORMTION

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# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 •	1-800-342-8062 • Fax (850) 222-1222	
RIAA, Inc.		
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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status  Certificate of Fictitious Name
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### ARTICLES OF INCORPORATION

OF

RIAA, INC.

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The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is RIAA, INC.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 7000 N. Federal Highway, 2<sup>nd</sup> Floor, Boca Raton, FL 33487.

#### **ARTICLE III: PURPOSE**

The specific nature of business of this non profit corporation is to operate an alumni association.

### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Jerald C. Cantor, 4000 Hollywood Blvd., #265S, Hollywood, FL 33021.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is Richard Craig, Nathan Garlick, Michael Herbert, 7000 N. Federal Highway, 2<sup>nd</sup> Floor, Boca Raton, FL 33487.

#### ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

#### **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

#### **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

#### **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of December 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Starry Legett.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: RIAA, INC.										
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				<del></del>	<del></del>				<u> </u>	
2.	The	name	and	street	address	of	the	registered	agent and	i office
is:	<del></del>	Je:	rald	C. Can	tor Blvd.#	265	S			
				ood, FL						

HAVE 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.

JERALD C. CANTOR

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