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GERALD DUTY, P.L.

ATTORNEY AT LAW

MIAMI CENTER • 201 SOUTH BISCAYNE BOULEVARD • 28TH FLOOR • MIAMI, FLORIDA • 33131 TELEPHONE 305.913.7574 • FACSIMILE 305.913.1301 • WWW.GERALDDUTY.COM

April 13, 2005

VIA REGULAR MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing please find the original signed Articles of Incorporation of R Club, Inc. along with a check in the amount of \$70.00. If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Gerald Duty



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

GERALD DUTY, PL. MIAMI CENTER 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131

SUBJECT: R CLUB, INC. Ref. Number: W05000020518

We have received your document for R CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6067.

Letter Number: 605A00027946

Neysa Culligan Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF R CLUB OF SOUTH FLORIDA, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, R Club of South Florida, Inc. (the "Corporation") adopts the following Articles of Incorporation:

ARTICLE ONE Name and Principal Office

The name of the Corporation is R Club of South Florida, Inc. The principal and mailing address of the Corporation is c/o Gerald Duty, PL, 201 South Biscayne Boulevard, 28th Floor, Miami, Florida 33131.

ARTICLE TWO Registered Agent and Office

The street address of the Corporation's registered office is c/o Gerald Duty, PL, 201 South Biscayne Boulevard, 28th Floor, Miami, Florida 33131, and the name of its registered agent at such address is Gerald Duty.

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 as provided for in Florida Statutes, Chapter 617.

Registered Agent's Signature

ARTICLE THREE Election of Directors

The election of the directors is effected in the manner provided for in the Bylaws of the Corporation $\overset{\pm\pm}{N}$

ARTICLE FOUR Purpose

R Club of South Florida, Inc. provides education on public policy issues of importance to South Florida and South Florida community interests and supports candidates and causes of importance to its membership.

ARTICLE FIVE Incorporator

The name and address of the incorporator is: Gerald S. Duty, Gerald Duty, P.L., Miami Center, 201 South Biscayne Boulevard, 28th Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned members of the board of directors, being the sole corporate authority to make such restatement, have hereunto set their hands as of the 1* day of March of 2005.

Gerald S. Duty