

TRANSMITTAL LETTER

P00000005385

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

EFFECTIVE DATE
1-1-00

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-01/10/00--01075--017
*****78.75 *****78.75

SUBJECT: RSS GROUP, INC.
(Proposed corporate name - must include suffix)

FILED
09 JAN 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RAYMOND SEALES
Name (Printed or typed)

7310, NW 49th STREET
Address

LAUDERHILL, FLORIDA 33319
City, State & Zip

(954) 564 4222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECORDED JAN 18 2000

RSS GROUP INCORPORATED

***7310 N.W. 49TH STREET
LAUDERHILL FL 33319
(954) 746 2671***

Fax Transmission to: Attn. Doris Brown

Fax Transmission from: Ray Seales - President RSS Group Incorporated.

Reference: New Company Registration (RSS CORP.)

Dear Ms Brown.

Further to our telephone conversation of 17th with respect to the name RSS Corp. This fax is to confirm with you in writing what we agreed upon verbally, that the corporate name shall be -

RSS GROUP INCORPORATED, and not as originally filed (RSS CORP.)

We have amended our Articles accordingly and will wait for the registration number to amend our filing for fictitious name.

Many thanks for you assistance in this matter. If there is anything further you require from me, please do not hesitate to contact me either by phone (954) 564 4222 or by mail.

Yours sincerely,



Ray Seales
President - RSS Group Incorporated.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 JUN 10 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RSS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7310, NW 49th STREET, LAUDERHILL, FLORIDA 33319

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HELENA M. SEALES 7310, NW 49th STREET, LAUDERHILL FLORIDA 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAYMOND SEALES, 7310, NW 49th STREET, LAUDERHILL FLORIDA 33319.

ARTICLE VI. EFFECTIVE DATE OF INCORPORATION

The effective date of Incorporation shall be : January 1st 2000 (01/01/2000)


Signature/Incorporator

01/05/2000

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

January 5 2000
Date