

IVAN D. PIEDRAHITA, P.A.

ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 201-K PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

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January 17, 2000

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

Re: Incorporation of RDG, INC..

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

SLOBETARY OF STATE VISION OF CORPORATIONS

8,13,100

ARTICLES OF INCORPORATION

00 JAN 24 AM 8: 56

OF

RDG, INC.

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

ARTICLE I NAME

The name of the corporation is RDG, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business. allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

1-ROBERTO DONADO, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

2-SANDRA TORRES, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE VII

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 24 AM 8: 56

The name and address of the incorporator is:

1-GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 17 of January, 2000

Signature of Incorporator

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State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 17^h day of December, 2000.

My Commission Expires:

9/17/2002

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111

IVAN DARIO PIEDRAHITA

NOTARY SI MY COMM Exp. 9/17/2002

No. CC 776144

[I Personally Ensure Al Other i.D.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

00 JAN 24 AM 8: 56

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 designating the registered office/ registered agent, in the state of Florida.

The name of corporation is: RDG, INC., 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

The name and address of the registered agent and office is:

GINA SKIREDJ, 1876 N. UNIVERSITY DRIVE, SUITE 300-C, PLANTATION, FL 33322.

Signature GINA SKIRLDI

Title: Incorporator and Registered Agent

Date January 17, 2000

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

Date: January 17, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111