# P6000017418

Owen K. McMillan 11701 SW 125th Court Miami, Florida 33186 Tele: 305-279-5219

February 11, 2000

SECRETARY OF STATE OR STATE OF CORPORATIONS

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

300003134143---8 -02/14/00--01073--019 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

KMEATH

Re: RIK International Inc.

Dear Sir/Madam:

Enclosed is an originally executed copy and one photocopy of the Articles of Incorporation for the above-referenced entity together with a check in the amount of \$78.75 made payable to the Florida Department of State. Please file the enclosed document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned at 305-279-5219 if there are any questions or comments.

Sincerely,

Owen K. McMillan

/stm Enclosures a:\corp.ltr

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

OF

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### RIK International Inc.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: RIK International Inc. (the "Corporation")

#### ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation

shall have authority to issue shall be 10,000 shares of Common Stock with a par value of \$1.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Owen K. McMillan 11701 SW 125th Court Miami, Florida 33186

#### ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Owen K. McMillan 11701 SW 125th Court Miami, Florida 33186

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Owen K.McMillan 11701 SW 125th Court Miami, Florida 33186

#### ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

11701 SW 125th Court Miami, Florida 33186

Executed at Miami, Florida this 11th day of Pebruary,

Owen K. McMillan, Incorporator

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# ACCEPTANCE BY REGISTERED AGENT

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Having been appointed the Registered Agent of RIK

International Inc., the undersigned accepts such appointment and
agrees to act in such capacity.

Dated this \_\_\_\_\_\_, day of \_February\_\_\_\_\_, 2000.

Quen K. McMillan,
Registered Agent