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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: R. I. C. HORNDEAN GROUP, INC.  
(Proposed corporate name - must include suffix)

600003154626--4  
-03/02/00--01071--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ROSEMARY I. GIALIA  
Name (Printed or typed)

3606 S. OCEAN BLVD #901  
Address

HIGHLAND BEACH FL. 33487  
City, State & Zip

561-274-8711  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

R. I. G. HORNDEAN GROUP, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3606 SO OCEAN BLVD., SUITE 901  
HIGHLAND BEACH FL 33487

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING.

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

PETER MARGENTHALER, PRES  
ROSEMARY I. GIGLIA, SEC TREAS.

3606 S. Ocean Blvd  
Suite 901  
Highland Beach, FL 33487

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

ROSEMARY I. GIGLIA  
3606 SO. OCEAN BLVD. #901  
HIGHLAND BEACH FL 33487

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

ROSEMARY I. GIGLIA  
3606 SO. OCEAN BLVD. #901  
Highland Beach, FL 33487

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.

Rosemary I. Giglia  
Signature/Registered Agent  
Rosemary I. Giglia  
Signature/Incorporator

3/01/00

Date

3/01/00

Date