02174

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : Phone

I19990000191 (305) 373-9448

Fax Number

(305)995-6410

FLORIDA PROFIT CORPORA

R.S. CHOICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Comporate Filing

Public Access Help.

2009

H00000009551 3

ARTICLES OF INCORPORATION

OF

R.S. CHOICE, INC.

ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is R.S. Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is c/o 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE HI REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., and the address of the Corporation's registered office is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV INCORPORATOR

The name and address of the incorporator of the Corporation is: Rodger L. Hochman, Esq., Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

THIS DOCUMENT PREPARED BY:
RODGER L. HOCHMAN, ESQ.
BROAD AND CASSEL
FL BAR NO. 0008737
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

H00000009551 3

ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of common stock, par value \$.01 per share.

ARTICLE VIII DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Robert D. Stevens c/o 201 South Biscayne Boulevard Suite 3000 Miami, Florida 33131

Robert S. Stevens c/o 201 South Biscayne Boulevard Suite 3000 Miami, Florida 33131

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2^{nd} day of March, 2000.

Rodger L. Hochman, Incorporator

H00000009551 3

2

MIA1\CORPSEC\169194.1 25846/0001 2/24/00 11:06 AM

H00000009551 3

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

Bv:

nna Salgado, Vice President

H00000009551 3

SECRETARY OF STATE AND A STATE OF STATE OF