2000H4

THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 07210000032

REFERENCE: 685827

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 4, 2000

ORDER TIME: 10:01 AM

200003239862--8

ORDER NO. : 685827-005

CUSTOMER NO: 4300A

CUSTOMER: Beth M. Moskowitz, Legal Asst

WEINER CUMMINGS & VITTORIA, P. WEINER CUMMINGS & VITTORIA, P.

4th Floor

1428 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME: R.D.K.O., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

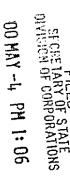
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

R.D.K.O., INC.

ARTICLES OF INCORPORATION

00 MAY -4 PM 1:06

The undersigned, desiring to incorporate a professional service corporation under the provisions of Chapter 621, Fla. Stat. (Professional Service Corporation and Limited Liability Company Act) and Chapter 607 Fla. Stat. (Florida Business Corporation Act), does hereby certify:

A. The name of the Corporation is:

R.D.K.O., INC.

1. The principal office address of the Corporation is:

1428 Brickell Ave., Suite 400, Miami, FL 33131

- 2. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock** having a **par value of One Dollar (\$1.00)** each.
 - 3. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 4. The registered office of the Corporation shall be located at 1428 Brickell Avenue, Suite 400, Miami, FL 33131, and the initial Registered Agent shall be PAUL M. CUMMINGS.
 - 5. The name and the present address of the sole incorporator hereof is:

Name
Address

PAUL M. CUMMINGS
1428 Brickell Ave., Suite 400, Miami, FL 33131

6. The Board of Directors shall be comprised of **Three (3)** members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Directors are:

Name
Address

ROBERT OKIN
180 Canterbury Lane, Palm Beach, FL 33480

DENNIS OKIN
180 Canterbury Lane, Palm Beach, FL 33480

KENNETH OKIN
180 Canterbury Lane, Palm Beach, FL 33480

7. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida,

as limited by the provisions of the Florida Business Corporation Act.

9. The term for which the Corporation is to exist is perpetual.

| | OF, the undersigned has hereunto set her hand and seal this $\frac{2}{2}$ day of 2000. |
|--------------------------|--|
| | Carl Ciro |
| | PAUL M. CUMININGS Incorporator |
| STATE OF FLORIDA |) : SS |
| COUNTY OF MIAMI-DADE |) |
| The foregoing instrument | nt was acknowledged before me this 2 day of May, 2000, by PAUL nally known to me, or has produced (type of i.d.) |
| as identification. | Both M. Moskout (SEAL) |
| Beth Moskowitz | Notary Public, State of Florida |

FILED SUCRETARY OF STATE DIVISION OF CORPORATIONS

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

00 MAY -4 PM 1:06

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: R.D.K.O., INC.

| 2. T | ne name and address of the registered agent and office is: |
|------|--|
| | PAUL M. CUMMINGS |
| | P.O. BOX NOT ACCEPTABLE |
| | 1428 Brickell Avenue, Suite 400, Miami, FL 33131 |
| | (CITY/STATE/ZIP) SIGNATURE COLL CLOS |
| | (corporate officer) (Incorporator) |
| | TITLE Incorporator |
| | |
| | DATE may 2 2000 |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Van Lings
DATE may 2, 2000

REGISTERED AGENT FILING FEE: \$35.00