

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000000 53181

Jim Group, Inc

100003273981--4

-06/02/00--01001--003

*****78.75 *****78.75

100003273981--4

-06/02/00--01001--004

*****17.50 *****8.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

LS 6/1/00 12:05

RECEIVED
00 JUN - 1 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00 JUN - 1 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

[Handwritten Signature]

ARTICLES OF INCORPORATION

1. The name of this corporation is:

RHM Group, Inc.

2. The principal place of business and mailing address of the corporation is:

1938 Long Boat Dr.
Lakeland, Florida 33810-2773

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.

4. The registered agent of the corporation is Robert Mackay and the registered address is 1938 Long Boat Dr. Lakeland Florida 33810-2773

5. The initial Board of Directors shall have 1 member whose name and address is as follows: Robert Mackay, 1938 Long Boat Dr. Lakeland, FL 33810-2773

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: Robert Mackay, 1938 Long Boat Dr. Lakeland, Florida 33810-2773

7. The purpose of this corporation is to provide for sales and marketing consulting and all other business in which a corporation is lawfully authorized to engage in the State of Florida

Dated May 22, 2000

Incorporator Robert Mackay

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 22, 2000

Registered Agent Robert Mackay

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 3:05

APPROVED
AND
FILED