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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 بب

#### FLORIDA PROFIT CORPORATION OR P.A.

#### R-WELL CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### R-WELL CORPORATION

Article I
Name

The name of this corporation is R-WELL CORPORATION.

## Article II Principal Office Address

The principal office of the Corporation is located at:

1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401

## Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

## Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite # 520, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley, Esq.

#### Article VI Incorporator

The name and address of the person signing these Articles is:

Mr. Raymondas BUMBLAUSKAS 1645 Palm Beach Lakes Blvd., Suite 520 WEST PALM BEACH, FLORIDA 33401

# Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Raymondas Bumblauskas

1645 Palm Beach Lakes Blvd, Suite 520 West Palm Beach, Florida 33401

## Article VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Wednesday, May 10, 2000.

Signature of Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE SIGNETARY OF STATE TALLAHASSEE, FLORIDA

Pursuam to the provisions of 0607.0501; Florida Statutes, the undersigned corporation, organized under 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-WELL CORPORATION

2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq. 1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Chandler Finley, Registered Agent