TRANSMITTAL LETTER

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SECRLTARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

Enclosed is an origina \$70.00 Filing Fee	I and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	8 956 1018004 *****87.50
FROM:	Nathan J. Breen	ADDITIONAL CO	& Certificate of Status PPY REQUIRED	
	20 N. Wacker, Dr., Suite #4200 Address		<u> </u>	
	Chicago, IL 60606 City, State & Zip			<u></u> ्राम्बेडर वि ^{रा} े रहे ,
	(312) 263–3001 Daytime Telephone number		&	et a si

Rep One International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Rep One International, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7628 Milano Drive Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business for which corporations may be incorporated under Florida law.

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Denise Autorino 7628 Milano Drive Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nathan J. Breen 20 N. Wacker Dr., Suite #4200 Chicago, IL 60606

Kelhere Clutoren

Signature/Registered Agent

Signature/Incorporator

5/19/00

Date

5/30/00 Date