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TRANSMITTAL LETTER

FILED
00 AUG 28 AM 10:38
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

100003374211--4
-08/28/00--01060--018
*****87.50 *****87.50

SUBJECT: RD & COMPANY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$87.50
~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David DeLisa
Name (Printed or typed)

5430 Lyons Road #209
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 420-0087
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 31 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 AUG 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RD. & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5430 Lyons Road #209
Coconut Creek, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David DeLisa
5430 Lyons Road #209
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: David DeLisa
5430 Lyons Road #209
Coconut Creek, FL 33073

ARTICLE VI INDEMNIFICATION

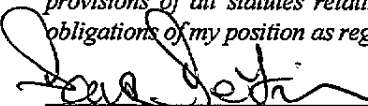
This corporation may indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

 /David DeLisa
Signature/Incorporator

23 August, 2000
Date

(An additional article must be added if an effective date is requested.)

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

 /David DeLisa
Signature/Registered Agent

23 August, 2000
Date