Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

RPN INDUSTRIES, INC.

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01
\$78.75

## H00-47806

## Articles of Incorporation

Article 1: Name of Corporation: RPN INDUSTRIES, INC.

Address of Corporation: 18152 CLEARBROOK CIRCLE BOCA RATON, FLORIDA 33498

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: PETER ANZALONE

REGISTERED OFFICE: 18152 CLEARBROOK CIRCLE BOCA RATON, FLORIDA 33498

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROGER JOHNSEN, 2545 EAST SUNRISE BLVD. PMB 228, FT. LAUDERDALE, FLORIDA 33404

2. PETER ANZALONE, 18152 CLEARBROOK CIRCLE, BOCA RATON, FLORIDA 33498

3. NATHAN PARTOS, 3131 INVERRARY BLVD, LAUDERHILL, FLORIDA 33319

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PETER ANZALONE 18152 CLEARBROOK CIRCLE BOCA RATON, FLORIDA 33498

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-47896