

PD00000092973

TRANSMITTAL LETTER

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

500003396525--7
-09/18/00--01106--003
*****78.75 *****78.75

SUBJECT: RITE GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: Rite Group, Inc.
P.O. Box 221627
Hollywood, FL 33022

FILED
00 OCT -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-3
10/3/00
ME



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

RITE GROUP, INC.
P. O. BOX 221627
HOLLYWOOD, FL 33022

SUBJECT: RITE GROUP, INC.
Ref. Number: W00000022854

We have received your document for RITE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 700A00049394

FILED
00 OCT -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I Name

The name of the corporation shall be:

RITE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

NIGEL SOLOMON
2247 JACKSON ST
HOLLYWOOD
FL 33020

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NIGEL SOLOMON
2247 JACKSON ST
HOLLYWOOD
FL 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NIGEL SOLOMON
2247 JACKSON ST
HOLLYWOOD
FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th, day of September 2000.

A handwritten signature in cursive script, appearing to read 'Nigel Solomon', is written over a horizontal line.

signature

Articles of Incorporation

FILED
00 OCT -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: Rite Group, Inc.
2. The name and address of the registered agent and office is:

NIGEL SOLOMON
2247 JACKSON ST
HOLLYWOOD
FL 33020

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.


(signature)