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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**RGI CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
RGI CONSULTING, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be **RGI CONSULTING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be c/o Oscar Levin, 23<sup>rd</sup> Floor, 1221 Brickell Avenue, Miami, Florida 33131.

**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) shares of Common stock having a par value of \$0.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Corpdirect Agents  
103 North Meridian Street  
Lower Level  
Tallahassee, Florida 32301

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Roberta Ingletto  
c/o Oscar Levin  
1221 Brickell Avenue  
23rd Floor  
Miami, Florida 33131

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**ARTICLE VI - INITIAL DIRECTOR**

The name and address of the initial sole director of the Corporation are:

Roberta Ingletto  
c/o Oscar Levin  
1221 Brickell Avenue  
23rd Floor  
Miami, Florida 33131

Date: October 2nd, 2000

  
Roberta Ingletto, Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: 10-2-00, 2000

CORPDIRECT AGENTS

By: Pam Wolfe  
Print Name: Pam Wolfe  
Title: It's Agent

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