Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (954)791-3109

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RG INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	84 (5)
Estimated Charge	\$70.00

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 1. - NAME

RG INTERNATIONAL GROUP, INC.

SECRETARY OF STATE SECRETARY OF STATE OHS DIVISION OF CORPORATIONS

ARTICLE 2. - PRINCIPAL OFFICE

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

8955 Wiles Rd., #202 Coral Springs, FL 33067

ARTICLE 3. - SHARES ·

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in each, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by: RICHARD T. CATARCIO 7300 W. McNab Road Suite 211 Tamarac, FL 33321 (954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Geza Raschka 8955 Wiles Rd., #202 Coral Springs, FL 33067

ARTICLE 5. - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Geza Raschka 8955 Wiles Rd., #202 Coral Springs, FL 33067

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Geza Raschka, President 8955 Wiles Rd., #202 Coral Springs, FL 33067

ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Geza Raschka 8955 Wiles Rd., #202 Corai Springs, FL 33067

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Čeza Raschka.

DATED: December 27, 2000

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

RG INTERNATIONAL GROUP, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

SECRETARY OF STATE STATE OF CORPORATIONS

Geza Raschka 8955 Wiles Rd., #202 Coral Springs, FL 33067

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.

SKINATURE - REGISTERED AGENT

DATE: December 27, 2000

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