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Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 z (305) 672-0686 Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

RFC Group Limited, Incorporated

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: RFC Group Limited, Incorporated

Article II. Address

The Corporation's mailing address is: RFC Group Limited, Incorporated 1101 Brickell Avenue Suite 1100 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: J. David Pena, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

SECRETARY OF STALLINS DIVISION OF CORPORATIONS OI JAN 11 PM 2: 45

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Lawrence Ronald Foreman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

l FL Bar Member 0651400 J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H01000005134

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

J. David Pena

J. David Peña, P.A.

1101 Brickell Avenue

Suite 1100

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 11, 2001.

J. DAVID PENA

by J.A. Fine as attorney-in-fact

I FL Bar Member 0651400 J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H01000005134

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RFC Group Limited, Incorporated

REGISTERED AGENT/OFFICE:

J. David Pena, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. DAYED PENA, P.A.

by J.A. Fine as attorney-in-fact

Date: January 11, 2001

I FL Bar Member 0651400 J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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