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SAMUEL R. DANZIGER

PROFESSIONAL ASSOCIATION 6701 SUNSET DRIVE SUITE #104 MIAMI, FLORIDA 33143 TELEPHONE: (305) 661-7211 FACSIMILE: (305) 661-7267

March 22, 2001

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

Re:

RC Industries, Inc.

Our File No.: 01-313

Dear Sir/Madam:

I enclose Articles of Incorporation for filing and a check for \$78.50.

Please return the enclosed copy "file stamped".

Sincerely

AMÜÉL R. DANZIGER

SRD/ade Encl.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

RC INDUSTRIES, INC.

ARTICLE I - NAME

The name of the corporation is : RC INDUSTRIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 10060 SW 144th Street, Miami, Florida 33176 and the name of the initial registered agent of this corporation and his address is: Franklin E. Roig, Jr., 10060 SW 144th Street, Miami, Florida 33176.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Franklin E. Roig, Jr., 10060 SW 144th Street, Miami, Florida 33176.

<u> ARTICLE VII - INCORPORATORS</u>

The name and address of the person signing these Articles of Incorporation is: Franklin E. Roig, Jr., 10060 SW 144th Street, Miami, Florida 33176.

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of March, 2001.

FRANKLIN E. ROIG, TR.

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRANKLIN E. ROIG, JR., to me well known to be the person who executed the foregoing Articles of Incorporation of RC INDUSTRIES, INC., and acknowledged that he/she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this ______ day of March, 2001

SWORN TO AND SUBSCRIBED before me

this _______ day of March, 2001.

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

OFFICIAL NOTARY SEAL
MIGUEL CERVERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC22534
MY COMMISSION EXP. MAY 7,2003

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE AGENT WHOM THE PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, RC INDUSTRIES, INC., is organized and qualified under the laws of the State of Florida, with its principal place of business at 10060 SW 144th Street, Miami, Florida 33176 has named FRANKLIN E. ROIG, JR., located at 10060 SW 144th Street, Miami, Florida 33176 as its Agent to accept Service of Process within Florida.

Signature

FRANKLIN E. ROIG, JR.

Title: President

Date 3-19-01

Having been named to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

FRANKLIN E. RØIG, JR,

Date 3-19-01

SWORN TO AND SUBSCRIBED before me

10 TH

day of March, 2001.

Notary/Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MIGUEL CERVERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC826534
MY COMMISSION EXP. MAY 7,2003