

PO10000053506

Christensen Accounting & Tax Services, Inc.

8130 SW 7 Court

North Lauderdale, Florida 33068

Tele: (954) 724-9171

May 18, 2001

FILED

01 MAY 22 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004288821--3

-05/23/01--01017--006

*****87.50 *****87.50

RE: Rondebosch Holdings, Inc.

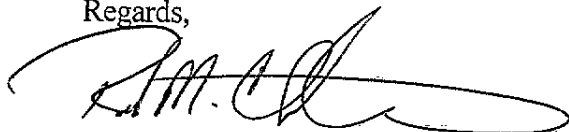
TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$87.50 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Christensen Accounting & Tax Services, Inc.
8130 SW 7 Court
North Lauderdale, FL 33068

Regards,



Reid M. Christensen
President

RMC:esc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Rondebosch Holdings, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **Rondebosch Holdings, Inc.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

Rondebosch Holdings, Inc.
8231 NW 49th Court
Coral Springs, FL 33067

The name and street address of the Initial Registered Agent of this corporation is:

Reid M. Christensen
8130 SW 7 Court
North Lauderdale, FL 33068

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Charlotte Goodman
8231 NW 49th Court
Coral Springs, FL 33067

Richard C. McEwan
8231 NW 49th Court
Coral Springs, FL 33067

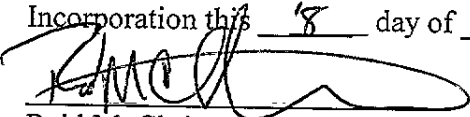
Reid M. Christensen
8130 SW 7 Court
North Lauderdale, FL 33068

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Reid M. Christensen
8130 SW 7 Court
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of May, 2001.


Reid M. Christensen

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for **Rondebosch Holdings, Inc.**



Reid M. Christensen

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

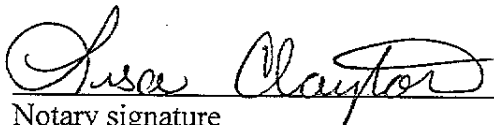
Reid Christensen

Driver License
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this

18 day of May, 2001.



Notary signature

Lisa Clayton
Printed notary signature

