

# P010000053985

TRANSMITTAL LETTER

FILED

01 MAY 24 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

900004315869--1  
-05/24/01--01094--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: R & S SERVICE & DISTRIBUTION EXPORT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designated Agent/Registered Office, and a check for \$78.75 (Filing Fee & Certified Copy). Also enclosed is a prepaid UPS return envelope.

FROM: Simon Eden  
R & S Service & Distribution Export, Inc.  
7500 Pembroke Road  
Pembroke Pines, FL 33023

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D. WHITE JUN - 1 2001

**ARTICLES OF INCORPORATION  
OF  
R & S SERVICE & DISTRIBUTION EXPORT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The Name of the Corporation shall be: R & S Service & Distribution Export, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

7500 Pembroke Road  
Pembroke Pines, FL 33023

**ARTICLE III  
CAPITAL STOCK**

The Corporation shall have the authority to issue a maximum of 100 shares of stock, all of which shall be common shares.

**ARTICLE IV  
REGISTERED AGENT AND OFFICE**

The Registered Agent of the Corporation is Simon Eden, and the Registered Office is 7500 Pembroke Road, Pembroke Pines, Florida 33023.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 1 member whose name and address is as follows:


Simon Eden, 2448 S.W. 42<sup>nd</sup> Avenue, Fort Lauderdale, Florida 33317.

The number of directors may be raised or lowered by amendment of the Bylaws of the Corporation but shall in no case be less than one.

**ARTICLE VI  
INCORPORATORS**

The incorporator of this Corporation is Simon Eden, whose street address is 2448 S.W. 42<sup>nd</sup> Avenue, Fort Lauderdale, Florida 33317.

The undersigned has executed these Articles of Incorporation on May 23, 2001.

  
\_\_\_\_\_  
Simon Eden  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: R & S Service & Distribution Export, Inc.
2. The name and address of the registered agent and office is:

Simon Eden  
R & S Service & Distribution Export, Inc.  
7500 Pembroke Road  
Pembroke Pines, FL 33023

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.

  
Simon Eden

5-23-01  
Date

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TALLAHASSEE FLORIDA