# POLOCUSTOS Silve 305A

2499 Glades Road, Suite 305A Boca Raton, FL 33431

May 23<sup>rd</sup>, 2001

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

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for Real World Products, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

If you have any questions or problems I can be reached at 561-368-9777.

Sincerely,

John P. Miller C.P.A.

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> 15/5/01/ 6/5/01/

# ARTICLES OF INCORPORATION

of

# REAL WORLD PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

REAL WORLD PRODCUTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Real World Products, Inc. 1971 N. E. 31<sup>st</sup> Street Lighthouse Point, FL 33064

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

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

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### ARTICLE V - CAPITAL STOCK

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

William Di Edwardo 1971 N. E. 31<sup>st</sup> Street Lighthouse Point, FL 33064

### ARTICLE VIII - INCORPORATOR

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

William Di Edwardo 1971 N. E. 31<sup>st</sup> Street Lighthouse Point, FL 33064

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the initial one corporate officer is as follows:

William Di Edwardo, President 1971 N. E. 31<sup>st</sup> Street Lighthouse Point, FL 33064 The name, address, and title of the initial one corporate director is as follows:

William Di Edwardo, Director 1971 N. E. 31st Street Lighthouse Point, FL 33064

The undersigned has executed these Articles of Incorporation this twenty-third day of May 2001.

william Di Edwardo, President And Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## <u>CERTIFICATION OF DESIGNATION</u> 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 Real World Products, Inc.
- 2. The name and address of the registered agent and office is:

William Di Edwardo 1971 N. E. 31<sup>st</sup> Street Lighthouse Point, FL 33064

SIGNATURE '

TITLE: President and Director

DATE: May 23rd, 2001

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\

DATE: May/ $23^{rd}$ , 2001