TRANSMITTAL LETTER

P01000056411

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

SUBJECT: RSI INVESTMENT CORPORATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
England in a suit		in the second	5000043 -06/04/0 *****78	1101	119-	
\$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
FROM	Eithe R. Burn Name (Pr 806 WEST TIFFA A WEST POLM BEACH City,	NY DR #4	MELANDADEE, PLOHIDA	SECRETARY OF STATE	85:11 HV 1-4 NIL 10	
	<u>561-848-5040</u> Daytime Te	elephone number	·			-

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I - CORPORATE NAME

The name of this corporation is RSI Investment Corporation.

ARTICLE II - PRINCIPAL OFFICE

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

806 West Tiffany Dr. #4 West Palm Beach, FL 33407

ARTICLE III - SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE IV - INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Little R. Burns 806 West Tiffany Dr. #4 West Palm Beach, FL 33407 Dorothy S. Burns 806 West Tiffany Dr. #4 West Palm Beach, FL 33407

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 V - REGISTERED AGENT

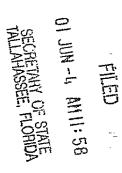
The name and Florida street address of the registered agent is:

Little R. Burns 806 West Tiffany Dr. #4 West Palm Beach, FL 33407

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Little R. Burns 806 West Tiffany Dr. #4 West Palm Beach, FL 33407



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Little R Burns
Signature/Incorporator