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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

RC 412, Inc.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: RC 412, Inc.

#### Article II. Address

The Corporation's mailing address is: RC 412, Inc. c/o Jose A. Rodriguez
150 Alhambra Circle, Suite 1270
Coral Gables FL 33134

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

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# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Victor Blanco Rodriguez

Sandra Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074237

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2001.

The undersigned incorporator executed these Articles of Incorporation

on June 15, 2001.

JOSE A. RODRIGUEX, ESQUIRE by F.E. Caramarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074237

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: RC 412, Inc.

REGISTERED AGENT/OFFICE:
Jose A. Rodriguez, Esquire
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. RODRIGUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: June 15, 2001

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Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000074237