

1-01000061067

**TRANSMITTAL LETTER**  
**FOR FLORIDA CORPORATION**

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

01 JUN 18 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: RCR TRADING, INC.**

Enclosed is an original and two (2) copies of the Articles of Incorporation for RCR Trading, Inc.

Also enclosed is a check made out to the Florida Department of State for a total of \$87.50

\$70.00 – Filing Fee  
\$8.75 – Fee for Certificate of Status  
\$8.75 – Fee for Certified Copy

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-06/18/01--01114--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: Robert C. Rosenthal  
1965 S. Ocean Drive  
Suite 2R  
Hallandale, Florida 3009  
(954)454-1931

6/18/01

**ARTICLES OF INCORPORATION  
OF  
RCR TRADING, INC.**

FILED  
01 JUN 18 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

RCR Trading, Inc.

The address of the principal office of this corporation shall be 1965 S. Ocean Drive, Suite 2R, Hallandale, Florida, 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 1965 S. Ocean Drive, Suite 2R, Hallandale, Florida, 33009, and the name of the initial registered agent of the corporation at that address is Robert C. Rosenthal.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

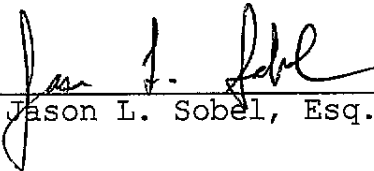
Robert C. Rosenthal President	1965 S. Ocean Drive Suite - 2R Hallandale, FL 33009
Juliana M. Rosenthal Vice President	1965 S. Ocean Drive Suite - 2R Hallandale, FL 33009

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation:

Jason L. Sobel, Esq.  
29 Heron Drive  
Marlboro, New Jersey 07746-1904

IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq.,  
has hereunto set his hand and seal on June 6, 2001.

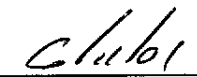
  
\_\_\_\_\_  
Jason L. Sobel, Esq.

  
\_\_\_\_\_  
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Robert C. Rosenthal, having been named as registered agent  
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.

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Date