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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

r &amp; r net group, inc.

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TALLAHASSEE, FLORIDA

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JUN 28 2001

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ARTICLES OF INCORPORATION

OF

R & R NET GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is: R & R NET GROUP, INC.

Principal address of the Corporation is:  
735 Lake Shore Drive  
Delray Beach, FL 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is General Construction and Renovation Services.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 735 Lake Shore Drive  
Delray Beach, FL 33444

The name of the Initial Registered Agent of this Corporation at that address is: Rosemarie Vigliotti

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Rosemarie Vigliotti  
735 Lake Shore Drive  
Delray Beach, FL 33444

JAMES F. STAHL, ACCOUNTANT  
STAHL & ASSOCIATES, P.A.  
138 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444  
(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President:                   Rosemarie Vigliotti  
                              735 Lake Shore Drive  
                              Delray Beach, FL 33444

Vice President:           Robert Bonewit  
                              735 Lake Shore Drive  
                              Delray Beach, FL 33444

ARTICLE X:

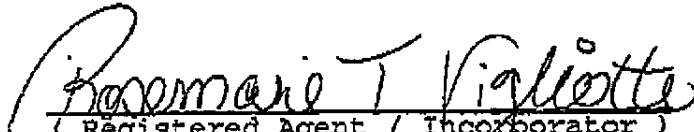
The name and address of the person signing these Articles is:

Rosemarie Vigliotti  
735 Lake Shore Drive  
Delray Beach, FL 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 27<sup>th</sup> DAY OF JUNE, 2001.

  
( Registered Agent / Incorporator )

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping said office.

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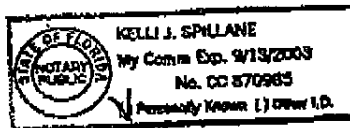
STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

99

Before me a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Rosemarie Vigliotti known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of JUNE, 2001.

Kelli J. Spillane  
Kelli J. Spillane, Notary Public  
My Commission expires on:



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