

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 : (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.

RHM INTERNATIONAL TRADING COMPANY, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

RHM INTERNATIONAL TRADING COMPANY, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is RHM INTERNATIONAL TRADING COMPANY, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 375 SW 17th Street, Boca Raton, Florida 33432.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, specifically including, but not limited to, import and export.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

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ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The name and address of whom is:

Michelle Mims 375 SW 17th Street Boca Raton, Florida 33432

ARTICLE VIII

The street address of the initial principal office of this corporation is: 375 SW 17th Street, Boca Raton, Florida 33432. The initial registered agent of this corporation is Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

ARTICLE IX

The corporation, RHM INTERNATIONAL TRADING COMPANY, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, Esq., whose address is: 1921 E. Atlantic Boulevard Pompano Beach, FL 33060.

Randall L. Leshin, as Incorporator

STATE OF FLORIDA :

: 55

COUNTY OF EROWARD

Before me the undersigned authority, personally appeared Randall L. Leshin who did not take the oath, who is personally known to me, or [] produced I.D. and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

in witness whereof, I have set my hand and official seal this day of August 2001.

My Commission Expires:

Charles R Ferson, ir My Commission CC783424 Expires July 29, 2002 NOTARY PUBLIC

H 01000093838 APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE DIVISION OF CORPORATIONS STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Randall L. Leshin, do hereby authorize for the corporation and accept appointment for RHM INTERNATIONAL TRADING COMPANY, INC., as registered agent, and by execution hereof certify that said appointment is freely accepted by me.

Randall L. Leshin, Registered Agent

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