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John G. Shiley, P. A.

ATTORNEY AT LAW  
7875 Bird Road, Suite 221  
Miami, Florida 33155

Ph: (786) 388-0047

September 5, 2001

FILED  
01 SEP 10 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: **RONSKI INVESTMENT CO. LTD.**  
**Articles of Incorporation**

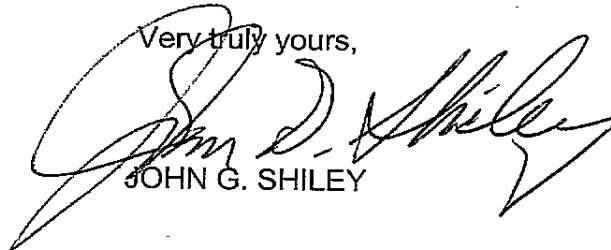
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-09/10/01--01082--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation on RONSKI INVESTMENT CO. LTD.  
Also, enclosed, is a check in the amount of \$78.75 to cover for the cost of filing same.

Should you have any questions, please feel free to contact me.

Very truly yours,

  
JOHN G. SHILEY

JGS:mcs  
encl.

PS 9/20/01-

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

RONSKI INVESTMENT INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

RONSKI INVESTMENT INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: John G. Shiley  
7875 Bird Road  
Suite 221  
Miami, FL 33155

The initial principal office for this corporation is located at:

1004 Savannah Falls Drive  
Weston, FL 33327

Registered Office of this Corporation:

1004 Savannah Falls Drive

Weston, FL 33327

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than one. The director shall hold office until the first annual meeting of stockholders.

ARTICLE VII

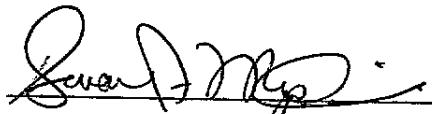
The names of the initial directors of this Corporation and their street address is:

Ronald F. Myslinski

1004 Savannah Falls Drive

Weston, FL 33327

IN WITNESS WHEREOF, the undersigned as the Incorporator, have executed the foregoing Articles of Incorporation as of the 11<sup>th</sup> day of September, 2001.



RONALD F. MYSLINSKI

STATE OF FLORIDA :

: ss

COUNTY OF Miami Dade,

BEFORE ME, a Notary Public, personally appeared, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

FILED

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WITNESS my hand and official seal at, Miami  
Dade County, Florida on this

5th day of

September, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maria C. Sanchez  
NOTARY PUBLIC, State of Fla.

Florida at Large

My Commission Expires:



Maria C. Sanchez  
MY COMMISSION # CC893747 EXPIRES  
December 18, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

### CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That RONSKI INVESTMENT INC. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 1004 Savannah Falls Drive, Weston, Fl 33327, has named John G. Shiley located at 7875 Bird Road, Suite 221, Miami, Fl 33155 to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY:

John G. Shiley  
JOHN G. SHILEY

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ARTICLES OF INCORPORATION

OF

RONSKI INVESTMENT CO. LTD