000101. CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 ERTIFIED COPY РНОТО СОРУ -10/22/01--01062--022 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT#) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS

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g/10/23

ARTICLES OF INCORPORATION

FOR

R & G PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

R & G PRODUCTIONS, INC.

FILED OI OCT 23 AM 9: 48 SECRETARY OF STATE TALLAHASSEE, FLORIBA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4792 N. Citation Dr., Apt. #18-104, Delray Beach, FL 33445.

ARTICLE III - OFFICER(S) AND DIRECTOR(S)

The names and addresses of the initial officers and directors are

P - Henry Raymin 17221 Grand Bay Drive Boca Raton, FL 33496

VP/S - Frank Gallo 4792 N. Citation Dr. Apt. #18-104 Delray Beach, FL 33445

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Ave., Tallahassee, FL 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 2001.

Corporate Access, Inc.
President - Danny Bennett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

R & G PRODUCTIONS, INC.

The name and address of the registered agent is

Corporate Access, Inc. 236 East 6th Ave. Tallahassee, Florida 32303 OLOCT 23 AM 9: 48
SECRETARY OF STATE
ANASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc.
President - Danny Bennett
Date - 10/22/2001