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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, **Name:** The name of the corporation is:
RNJ INVESTMENTS, INC.

ARTICLE 2, **Nature of Business:** The nature and purpose of the corporation is to engage in any legal activities permitted in the State of Florida including buy, sell, hold, lease and maintain real estate and other property.

ARTICLE 3, **Term of Existence:** The term of existence of the corporation shall be perpetual.

ARTICLE 4, **Aggregate number and type of shares of stock which this corporation shall have authority to issue:** This corporation shall have authority to issue One Thousand (1,000) shares of no par value stock.

ARTICLE 5, **Preemptive Rights:** Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, **Initial Post Office Address of Principal Office:** The initial post office address of the principal corporate office is: 4852 Rothschild Drive, Coral Springs, Florida 33067

ARTICLE 7, **Initial Registered Office and Agent:** The initial Registered Agent and initial street address of the initial registered office of the corporation is: Russell Gaglio, 4852 Rothschild Dr., Coral Springs, Fl 33067

ARTICLE 8, **Number of Directors:** The number of directors of this corporation shall be two. The initial directors and addresses of said Directors are: Russell Gaglio, 4852 Rothschild Dr., Coral Springs, Fl 33067 and Joan E. Gaglio, 4852 Rothschild Dr., Coral Springs, Fl 33067. Directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

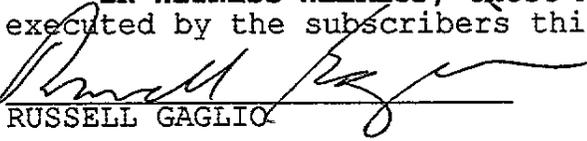
ARTICLE 9, **Name and address of each incorporator/subscriber, and the number of shares and value of consideration is:** Russell Gaglio, 4852 Rothschild Dr., Coral Springs, Florida 33067, 500 shares with a value of \$500.00, and Joan E. Gaglio, 4852 Rothschild Dr., Coral Springs, Florida 33067, 500 shares with a value of \$500.00.

ARTICLE 10, **Initial Capitalization:** Initial Capitalization of this corporation is \$1,000.00.

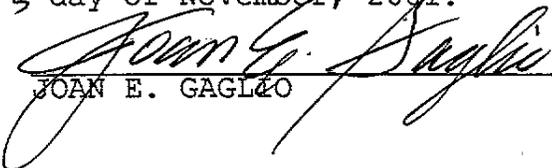
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ARTICLE 11, **Bylaws**: Bylaws of the corporation may only be adopted or amended or modified by at least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 6th day of November, 2001.



RUSSELL GAGLIO



JOAN E. GAGLIO

PREPARED BY:
LOUIS J. ALFONSO, ESQ.
370 CAMINO GARDENS BLVD, SUITE 346
Boca Raton, Florida 33432

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Russell Gaglio and Joan E. Gaglio, who were sworn, and who produced adequate identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 5 day of November, 2001.

Joan E. Gaglio
NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:

R.G. FLD/L
G 240-720-57-281-0

JLG
G 240-485-01-767-9



LOUIS J. ALFONSO
COMMISSION # CC 727200
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas **RNJ INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Coral Springs, County of Broward, Florida, has named **RUSSELL GAGLIO**, whose address is 4852 Rothschild Drive, Coral Springs, Fl 33067 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.


RUSSELL GAGLIO

Dated: *NOV 5, 2001*

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