ACCOUNT NO.: 072100000032

REFERENCE: 758927

7114175

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: January 21, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 758927-005

CUSTOMER NO: 7114175

CUSTOMER: John D. Benson, Esq

John D. Benson, P.a.

1000 South Andrews Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

R & R ENTERPRISES, INC.

EFFECTIVE DATE:

800004788508--4

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

WO2-1765 J. BRYAN JAN 2 2 2002



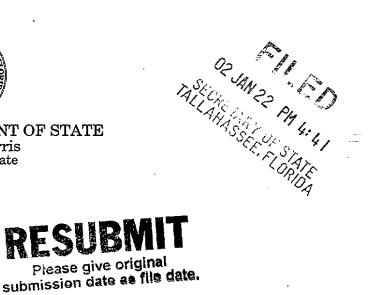
FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

January 22, 2002

CSC

SUBJECT: R&R ENTERPRISES, INC. Ref. Number: W02000001765



We have received your document for R&R ENTERPRISES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 102A00003073

IVITVINVECET EL CISTOV DIAGRON CE COBECEVITONC DE LVYLMINI OL SIVIE OS NVN S2 EN 3:50 BECEINED

ARTICLES OF INCORPORATION OF

R & R HOLDINGS OF SOUTH FLORIDA, INC.



ARTICLE I NAME

The name of the corporation is R&R . HOLDINGS OF SOUTH_FLORIDA, INC., hereafter call the "Corporation".

ARTICLE II ADDRESS

The principal office of the Corporation is located at 8040 Sunrise Lakes Drive, #104, Sunrise, Florida 33322.

ARTICLE III INITIAL REGISTERED AGENT

FRANK J. PUCILLA, whose address is 8040 Sunrise Lakes Drive, #104, Sunrise, Florida 33322, is hereby appointed the initial registered agent of the Corporation.

ARTICLE IV PURPOSES

The Corporation does hereby have and shall exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws of the Corporation, but shall never be less than one. The name and address of the person who is the initial director is:

Joan Ann Bennis

1504 Whitehall Drive, #105 Ft. Lauderdale, Florida 33324

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Joan Ann Bennis, whose address is 1504 Whitehall Drive, #105, Ft. Lauderdale, Florida 33324.

ARTICLE VII DURATION

The Corporation shall exist perpetually.

ARTICLE VII INITIAL SHARES

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of

The initial shares of the Corporation shall be 1000 shares at a par value of \$1.00 each.

I HEREBY CERTIFY that on this ______ day of January, 2002, before me, an officer duly qualified to take acknowledgments, in the State and County aforesaid, personally appeared JOAN ANN BENNIS, personally known to me to be the person(s) described in, and who produced _______ as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same and did take an oath.

Commission Expires:

John D. Benson Cummission # CC 348400 Expires Aug 8, 2003 Bonded Thru Atlantic Bonding Co., Inc. NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

fr⁄ank j./pucilla

D2 JAN 22 PM II: 41.
SECKLINGS F FLORIDA