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LAW OFFICES OF
PETER GREGORY, P.A.

2260 NORTH DIXIE HIGHWAY
P.O. Box 4138
BOCA RATON, FLORIDA 33429-4138

TEL. (561) 393-0640 • FAX: (561) 393-0057

February 22, 2002

FILED
2002 FEB 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Filing Articles of Incorporation for Resource Buying Group, Inc.

Dear Sirs:

Enclosed herewith please find original Articles of Incorporation and one copy of same for Resource Buying Group, Inc., along with our check in the amount of \$122.50.

Kindly forward any correspondence to this office at the above address.

Thank You.

Very truly yours,


Peter Gregory, Esquire

PG:rr

Enclosures

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ARTICLES OF INCORPORATION

FOR

RESOURCE BUYING GROUP, INC.

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2002 FEB 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person, competent to contract, does hereby form a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: RESOURCE BUYING GROUP, INC.

ARTICLE II

The nature of the business to be transacted by this corporation shall be any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

The corporation shall be of perpetual duration.

ARTICLE IV

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 1000 shares having no par value.

ARTICLE V

The amount of capital with which this corporation shall begin business is \$1,000.

ARTICLE VI

This corporation shall have 1 director initially, but the number may be changed from time to time by the stockholders, but at no time shall be fewer than one.

ARTICLE VII

The initial post office address of the principal office of the corporation is:

931 Village Blvd., # 905-174
West Palm Beach, FL. 33409

But the principle office may from time to time be moved to any other location in Florida.

ARTICLE IX

The initial registered agent of the corporation is:

PETER GREGORY, ESQUIRE
2260 North Dixie Highway
Boca Raton, Fl. 33431

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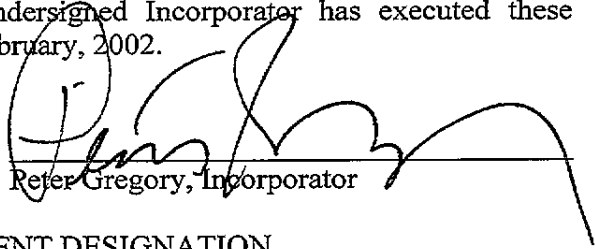
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X

The names and addresses of the initial member of the Board of Directors is:

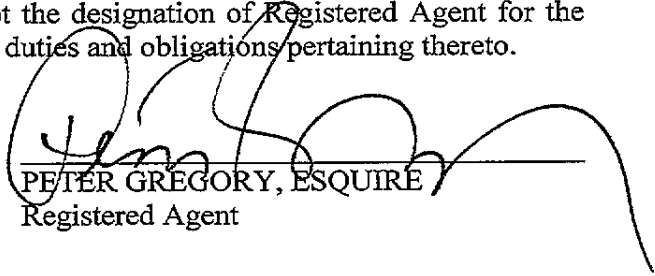
TOM ROCOURT
931 Village Blvd. # 905-174
West Palm Beach, FL. 33409

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of February, 2002.


Peter Gregory, Incorporator

REGISTERED AGENT DESIGNATION

I HEREBY CERTIFY that I accept the designation of Registered Agent for the Corporation and that I am familiar with the duties and obligations pertaining thereto.


PETER GREGORY, ESQUIRE
Registered Agent