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Florida Department of State

Division of Corporations

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To:

Division of Corporations

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: (850)205-0381

From:

Account Name

: MULLEN & BIZZARRO, P.A.

Phone

Account Number : I19990000135

Fax Number

: (954)772-9100

: (954)493-8765

FLORIDA PROFIT CORPORATION OR P.A.

RFR - NORTH MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

RFR - NORTH MIAMI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RFR - NORTH MIAMI, INC., with its principal office and address being located at 2121 W. Oakland Park Boulevard, Oakland Park, FL 33311-1507.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2121 W. Oakland Park Blvd., Oakland Park, FL 33311-1507, and the name of the initial registered agent of this corporation at that address is Douglas R. Gallien.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name and address of the initial President/Treasurer/Director is: Douglas R. Gallien, 2121 W. Oakland Park Blvd., Oakland Park, FL 33311-1507.

ARTICLE VIII ~ INCORPORATOR

The name and address of the Incorporator signing these Articles is: Douglas R. Gallien, 2121 W. Oakland Park Blvd., Oakland Park, FL 33311-1507.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 29, 2002.

DOUGLAS R. GALLIEN

INCORPORATOR

(((H0Z000087455 0))) STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27 day of March 29, 2002, by Douglas R. Gallien, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.

Notary Public

My Commission Expires:

Print Name:

OFFICIAL NOTARYSEAL,

JOSEPH P MULLEN

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC \$20105

MY COMMISSION EXP. APR. 5,2008

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (2000), the following is submitted:

That, RFR - NORTH MIAMI, INC., desiring to organize or qualify under the laws of the State of Florida, has named Douglas R. Gallien as its agent to accept service of process within the State of Florida.

Dated: March 29, 2002.

DOUGLAS R. GALLIEN

INCORPORATOR

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated:

March 29, 2002.

DOUGLAS R. GALLIEN Registered Agent

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SECRETARY OF STATE
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