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July 8, 2002

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-07/11/02--01047--016  
- \*\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: R & D Consulting, Inc.

Dear Sir or Madam:

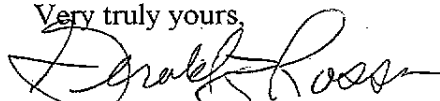
Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

A check in the amount of \$122.50 is enclosed for the cost of incorporation. A certificate of incorporation is required. Please return copies of the Articles and RA Certificate conformed by the date of filing at your earliest convenience to:

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, FL 33410

Thank you.

Very truly yours,

  
Gerald Z. Rossow

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
R & D CONSULTING, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

R & D Consulting, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$0.10.

5. The principal office of the corporation shall be located at:

6599 140<sup>th</sup> Lane N.  
Palm Beach Gardens , Florida 33418

The name and address of the incorporator is:

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, Florida 33410

Incorporator is over the age of twenty-one years and sui juris.

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida.

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, FL 33418

7. Two director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

8. The names and addresses of the members of the initial board of directors are:

Edward Riggins  
6599 140<sup>th</sup> Lane N.  
Palm Beach Gardens, FL 33418

Ralph DiGiovanni  
11691 Briarwood Circle  
Boynton Beach, FL 33437

9. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 8<sup>th</sup> day of July, 2002.



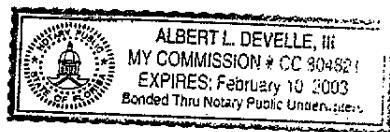
Gerald Z. Rossow, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 2002, by Gerald Z. Rossow ☒ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.



Notary Public



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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