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| NEW FILINGS  | AMENDMENTS 50000554559  |
|  | AMENDMENTS  50000654553  -07/22/0201025   Amendment  50000654553  ******78.75 ****  |
| NEW FILINGS  Profit Not for Profit   | Amendment  Resignation of R.A., Officer/Director  |
| NEW FILINGS  Profit Not for Profit Limited Liability   | Resignation of R.A., Officer/Director Change of Registered Agent  |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication                                     | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal   |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other                               | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication                                     | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal   |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other                               | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS                | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report | Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign                      |

CR2E031(7/97)

## **ARTICLES OF INCORPORATION**

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### R M SOLUTIONS, INC.

Pursuant to the provisions of Section 607.194 of the Florida General Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its' Board of Directors, hereby adopts the following articles of incorporation.

## ARTICLE 1- NAME AND MAILING ADDRESS

The name of this corporation is R M Solutions, Inc. The mailing address is: Rajesh Daya, 16919 Laureate Road, Huntersville, NC 28078.

#### **ARTICLE 2 - DURATION**

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

#### ARTICLE 3- PURPOSE

This corporation is organized for the following purpose: Sales and Marketing and any or all-lawful business.

## ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue 5000 shares of one dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE 5- INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this corporation is 3164 St. Annes Place, Boca Raton, FL 33496, and the initial registered agent of this corporation at that address is Joel Shor.

## ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and mailing address of the initial director of this corporation is: Rajesh Daya, 16919 Laureate Road, Huntersville, NC 28078.

#### **ARTICLE 7 - INCORPORATOR**

The name and mailing address of the person signing these articles is: Rajesh Daya, 16919 Laureate Road, Huntersville, NC 28078.

# ARTICLE 8 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their name:

Rajesh Daya

100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with unanimous approval of the board of directors prior to their issuance, if at all.

#### **ARTICLE 9- BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## **ARTICLE 10- POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation act.

## **ARTCILE 11- INDEMNIFICATION**

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

### **ARTICLE 12- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation this \_\_\_\_\_\_, 2002.

Rajesh Daya

Witness

# ACCEPTANCE OF REGISTERED AGENT

FILED

<u>OF</u>

02 JUL 22 PM 2: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

# R M SOLUTIONS, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Joel Sha

Witness