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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 7, 2002

FXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: R & H, INCORPORATED

Ref. Number: W02000022819

We have received your document for R & H, INCORPORATED and your check(s) totaling \$157.50. 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.

DELETE SOCIAL SECURITY NUMBERS FROM THE ARTICLES. NOT REQUIRED AND ARTICLES BECOME PUBLIC INFORMATION ONCE FILED WITH THE STATE.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 502A00047164

INCORPORATION OF ARTICLES OF

R & H GROUP, INCORPORATED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The corporate name is: R & H. GROUP, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of this corporation is to conduct whatever commerical activities are allowed by the laws of the State of Florida within the State of Florida, USA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of \$1.00 par value Common Stock, designated as "Common Shares".

INITIAL REGISTERED OFFICE AND AGENT

The street address of the "Initial Registered Agent Office" and the name of the "Initial Registered Agent" at that office is:

NAME

SANTIAGO DE VALLE
301 ALMERIA AVE Ste 240
33134 ADDRESS CITY

U.S.A. CITIZENSHIP

s/s

D140-79-446-090-0

The initial principal office and mailing address of the corporation is:

R & H GROUP, INCORPORATED

301 ALMERIA AVE Ste 250 NAME

ADDRESS CORAL GABLES, FL33134 CITY

ARTICLES OF INCORPORATION OF

R_&_H GROUP, INCORPORATED

ARTICLE VI -INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. number of directors may be either increased or decreased from time to time, as needed, by the corporate By-Laws but shall never be less than one (2). The names and addresses of the initial corporate directors, legal residents of the USA, are as follows:

NAME ADDRESS REYNALDO RAMOS

3195 NW 30TH STREET

Miami, Fl 33142

NAME ADDRESS HIPOLITO DE VERA

3655 E 10TH CT

Hialeah, Fl 33013

ARTICLE VII INCORPORATORS

The name of the incorporators signing these Articles of Incorporation are as follows:

NAME

ADDRESS

REYNALDO RAMOS

3195 NW 30TH STREET

Miami, Fl 33142

NAME

HIPOLITO DE VERA ADDRESS

3655 E 10TH CT

Hialeah, Fl 33013

R & H GROUP, INCORPORATED

IN WITNESS WHEREOF, the undersig these Articles of Incorporation t	ned subscriber(s) have executed his 30TH day of JULY 2002.	<u></u>
<u>I</u>	Pepialdo Ramos (Seal)	# ===
	HIPOLITO DE VERA (Seal)	14.0 (2.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1.0 (1
STATE OF FLORIDA) SS COUNTY OF DADE)		,
Before me, a Notary Public authors the State and County set forth about	ized to take acknowledgements in ove, appeared:	
Reynaldo Ramos	2 520 - 720 - 61 - 006 - 0 FL DRIVERS' LICENSE	
HIPOLITO DE VERA	D 160-220-54-467-0 FL DRIVERS' LICENSE	
personally known to me and known to	to be the person(s) who executed	
the foregoing Articles of Incorporation that they executed these Articles upon the form of identification of indicated the posterior of indicated the posterior of indicated the posterior of the	of Incorporation, that I relied of the above named person(s) as	.7.7
COMMISSION NUMBER DD136711 DD136711 NY COMMISSION EXPIRES NOTATY Rubbery 242006 up Seal	Witness my hand and official in the County and State	
	last aforesaid this 30TH day of JULY, 2002.	<u>.</u>
SANTIAGO DE VALLE (Notary at Large)		

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

R & H GROUP, INCORPORATED

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SECRETARY OF STATE
SALLAHASSEE; FLORID

Pursuant to Florida Statutes Sections 48.091 and $60 \frac{1}{12} 0501$, the following is submitted:

The above named corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

301 ALMERIA AVE Ste 240 MIAMI, FL 33134

has named: SANTIAGO DE VALLE located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity in behalf of R & H INCORPORATED and to comply with the provisions of Florida Law in keeping open said office.

REGISTERED AGENT