

PO20000107335

SHARMILA NANDWANI
7328 S W 48 STREET
MIAMI, FL 33155

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

400008138844-2
-10/04/02--01019--001
*****78.75 *****78.75

RE: R & R OVERSEAS CORP.

Enclosed is a check for \$ 78.75 and two copies of the articles of incorporation for
R & R OVERSEAS CORP.

Please return a certified copy to the registered agent of the corporation:

SHARMILA NANDWANI
7328 S W 48 STREET
MIAMI, FL 33155

Thank you for your attention to this request.

Sincerely,

Sharmila

FILED
02 OCT -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 10/3

ARTICLES OF INCORPORATION

OF

R & R OVERSEAS CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & R OVERSEAS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**7328 S W 48 STREET
MIAMI, FL 33155**

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

**SHARMILA NANDWANI
7328 S W 48 STREET
MIAMI, FL 33155**

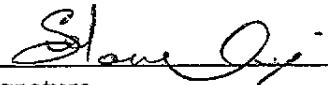
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS


The name and street address of the incorporators to these Articles of Incorporation are:

SHARMILA NANDWANI
7328 S W 48 STREET
MIAMI, FL 33155

The undersigned have executed these Articles of Incorporation this 2nd Day of
October, 2002


Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT


Signature

10/2/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED