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SECRETARY OF STATL
TALLAHASSEE FLORIDA

### Law Offices ROBERTO MATUS, P.A.

ATTORNEY AT LAW

Roberto Matus-Argüello, ESQ.

VIA REGULAR MAIL

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TELEPHONE: (305) 374-6700 FAX: (305) 374-9955 E-MAIL: RMAATLAW@AOL.COM CODE: 216 & 217

October 28, 2002

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, Florida 32314

RE: RMA Holdings, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for RMA Holdings, Inc. and a check in the amount of \$78.75, which are the filing fees, registered agent fees and certified copy fees for your office.

Please send the certified copy to my office delineated above. If you have any questions, please call me.

Very truly yours

Roberto Matus, Esq.

## ARTICLES OF INCORPORATION OF RMA HOLDINGS, INC.

# 02 NOV - 1 AM 10: 45 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE ONE

The name of the corporation shall be: RMA HOLDINGS, INC.

#### ARTICLE TWO

The principal place of business and mailing address of this corporation shall be: 747 Michigan Avenue, Unit 202, Miami Beach, Florida 33139.

#### ARTICLE THREE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares of Common Stock.

#### ARTICLE FOUR

The name and Florida street address of the initial registered agent are: Roberto Matus, 747 Michigan Avenue, Unit 202, Miami, Florida 33139.

#### ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation are: Roberto Matus, 747 Michigan Avenue, Unit 202, Miami, Florida 33139.

#### ARTICLE SIX

The purpose of this corporation is to do any and all legal activities that can be conducted by any corporation in the State of Florida.

Roberto Matus, Incorporation

Date: 10/21/0 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roberto Matus, Registered Agent