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BRIZ

RUTH ANN COOK RADMAR, INC. 13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632 November 8, 2002

- - -

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA 409 E GAINES STREET TALLAHASSEE, FLORIDA 32399

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR RADMAR, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE REGISTERED	-	\$35.00 35.00
TOTAL		\$70.00

RESPECTFULLY SUBMITTED,

RUTH ANN COOK, INCORPORATOR

INCÔRPORATOR HAN COOK, m Gool 9 n i a

ad

INCORPORATOR RONALD COOK,

Laso anux

DANIEL COOK, INCORPORATERR

w-336°

02 NOV 26 AM 7: 36 RECEIVED



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 27, 2002

RUTH ANN COOK 13550 MEMORIAL HWY MIAMI, FL 33161-3632

SUBJECT: RADMAR, INC. Ref. Number: W02000033630

We have received your document for RADMAR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 902A00063679

12-11-02

DIVISION OF CORPORATIONS

FROM THE DESK OF BETH REGISTER DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314 850-245-6919

TO DANIEL COOK RADMAR, INC. 305-751-8196

PLEASE GIVE ME A CALL ABOUT ADDING AN EFFECTIVE DATE TO YOUR ARTICLES OF INCORPORATION.

IF YOU FILE NOW WITHOUT AN EFFECTIVE DATE IN JANUARY, 2003, YOU WILL HAVE TO FILE A UNIFORM BUSINESS REPORT IN JANUARY, 2003.

Certificate of Incorporation TALLAHASSEE FLORIDA ~of-RADMAR, INC.

02 DEC 11 PM 1:46

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FILED SECRETARY OF STATE

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

ARTICLE I _____

The name of this corporation shall be:

RADMAR, INC.

ARTICLE II _____

The corporation may engage in ADMINISTRATIVE SUPPORT, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III _____

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV _____

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V _____

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632-1623

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

RUTH ANN COOK

RONALD COOK

13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632

-

MARY-ANN, COOK 13550 MEMORIAL HIGHWAY MARIANNE COOK MIAMI, FLORIDA 33161-3632

> 13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632

DANIEL ANN COOK

13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632

.....

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

RUTH ANN COOK	13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632
MARY-ANN COOK MARFAWN C	13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632
RONALD COOK	13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632
DANIEL ANN COOK	13550 MEMORIAL HIGHWAY MIAMI, FLORIDA 33161-3632

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RUTH ANN COOK, MARY ANN COOK, RONALD COOK AND DANIEL COOK being natural persons competent to contract, have hereunto set their hand and seals this ND day of November 2002.

INCORPORATOR COOK -COOK MAR RONALD COOK, INCORPORATOR

DANIEL COOK, INCORPORATERR

STATE OF FLORIDA COUNTY Of Dads

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared RUTH ANN COOK, MARY ANN COOK, RONALD COOK AND DANIEL COOK known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 20 th day of November, 2002.

> State of FLORIDA Public, My commission expires:



(Notary Seal)

SECRETARY OF STATE TALLAHASSEE, FLORIDA CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE TIFICATE DESIGNATING PLACE OF DOUTING STATE DEC 11 PH 1:46 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

RADMAR, INC. desiring to organize under the First: laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of MIAMI, County of DADE, state of Florida has named RUTH ANN COOK located at 13550 MEMORIAL HIGHWAY, MIAMI, FLORIDA 33161-3632, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Kud

INCORPORATOR COOK ,