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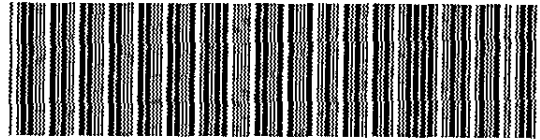
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-34357

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[Signature]

## **COVER LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

November 26, 2002

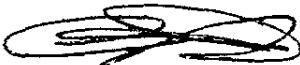
RE: R & G UK Enterprises, Inc.

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation for R & G UK Enterprises, Inc, together with our check in the amount of \$ 78.75.

This represents the cost of filing fees, Registered Agent Designation fee, and certified copy, for the above-named corporation.

Respectfully



Gregory P. Trust, President

R & G UK Enterprises, Inc  
608-1 Danley Drive  
Ft. Myers, FL 33907

Telephone (239) 936-7777

**ARTICLES OF INCORPORATION**  
**OF**

**R & G UK Enterprises, Inc**

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TALLAHASSEE, FLORIDA

**Article I Name**

The name of the corporation shall be: R & G UK Enterprises, Inc

**Article II Principal Office**

The principal office will be located at: 608-1 Danley Drive  
Ft Myers, FL 33907

**Article III Shares**

The number of shares of stock that this corporation is authorized to have  
outstanding at any time is: 100 Shares-Preferred @ \$1.00 Par Value

**Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

Rachel H Tarrant  
608-1 Danley Drive  
Ft Myers, FL 33907

**EFFECTIVE DATE: 1-1-2003**

**ARTICLES OF INCORPORATION**  
**OF**

R & G UK Enterprises, Inc

**Article V Incorporators**

The name and address of the Incorporator of these Articles of Incorporation  
is:

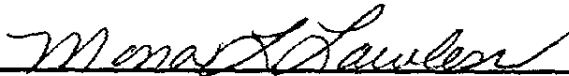
Gregory P. Trust  
608-1 Danley Drive  
Ft Myers, FL 33907

The undersigned Incorporator has executed these Articles of Incorporation  
this

27<sup>th</sup> day of November, 2002



\_\_\_\_\_  
Gregory P. Trust



\_\_\_\_\_  
Witness

MONA LISA LAWLESS  
Notary Public, State of Florida  
My comm. exp. Dec. 3, 2002  
Comm. No. CC794669

# **ARTICLES OF INCORPORATION** **OF**

R & G UK Enterprises, Inc

## **Article VI Shareholders Percentages**

Gregory P. Trust-50%  
Rachel H. Tarrant-50%

## **Article VII Rights and Responsibilities**

Shareholder shall have no preemptive rights

To the extent allowed by law, the shareholders and officers of the corporation assume no personal liability

## **Article VIII Officers of the Corporation**

Gregory P. Trust-President  
Rachel H. Tarrant-Vice President

## **Article IX Stock Distribution and Transfer**

In the event of Gregory P. Trust's death or incapacity, his voting rights shall be transferred to Rachel H. Tarrant.

In the event of Rachel H. Tarrant's death or incapacity, her voting rights shall be transferred to Gregory P. Trust.

In the event of the joint death of Gregory P. Trust and Rachel H. Tarrant, the voting rights and stock ownership in the corporation shall be transferred to their estate.

**ARTICLES OF INCORPORATION**  
**OF**

**R & G UK Enterprises, Inc**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida

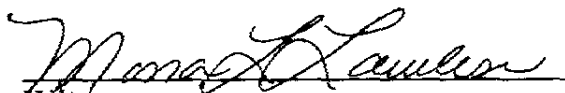
1. The name of the corporation is : R & G UK Enterprises, Inc
2. The name and address of the registered agent/registered office is:

Rachel H. Tarrant  
608-1 Danley Drive  
Ft Myers, FL 33907

Having been named as registered agent and to accept service of process for the above-named 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.

  
\_\_\_\_\_  
Rachel H. Tarrant

11/27/2002  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Witness

11/27/2002  
\_\_\_\_\_  
Date

MONA LISA LAWLESS  
Notary Public, State of Florida  
My comm. exp. Dec. 3, 2002  
Comm. No. CC794669