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Division of Corporations

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From:

: BUSINESS FILINGS Account Name Account Number: 105256001620 : (608)827-5300 Phone : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Retail Contracting Services, Inc.

Certificate of Status	0
Certified Copy	1
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T-920 P.002/p0A FF 393 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Retail Contracting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5600 NW 102 Avenue, Sunrise, Florida 33351.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Retail Contractor

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Caroline Mastandrea, 5600 NW 102 Avenue, Sunrise, Florida 33351

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Caroline Mastandrea, 5600 NW 102 Avenue, Sunrise, Florida 33351. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: (aroline Mastandrea

Date 12/05/02

Caroline Mastandrea

Signature:

Date 12/05/02

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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