# **Electronic Articles of Incorporation For**

P03000024615 FILED March 03, 2003 Sec. Of State

RL & CC INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

RL & CC INVESTMENT GROUP, INC.

## **Article II**

The principal place of business address:

3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

RICARDO FORNOS 3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO FORNOS

#### Article VI

The name and address of the incorporator is:

DUNCAN CREAGER 4940 SW 38TH WAY FT LAUDERDALE, FL 33312

Incorporator Signature: DUNCAN CREAGER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICARDO FORNOS 3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

Title: VP LUCY FORNOS 3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

Title: T CARLOS MORALES 3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

Title: S CARMEN MORALES 3800 S. OCEAN DR. G9 HOLLYWOOD, FL. 33019

## **Article VIII**

The effective date for this corporation shall be:

02/25/2003