

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : REDGRAVE & TURNER LLP
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FLORIDA PROFIT CORPORATION OR P.A.

RS One Corporation

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ARTICLES OF INCORPORATION
OF
RS ONE CORPORATION
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of RS ONE CORPORATION, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is RS ONE CORPORATION and the street address of the initial principal office of the Corporation is 2709 N.W. 15th Street, Fort Lauderdale, Florida 33311.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2709 N.W. 15th Street, Fort Lauderdale, Florida 33311, and the name of the initial Registered Agent of the Corporation at that address is Bill D. Williams.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Bill D. Williams

2709 N.W. 15th Street
Fort Lauderdale, Florida 3311

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Bill D. Williams, 2709 N.W. 15th Street, Fort Lauderdale, FL 33311.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of March, 2003.

By: Bill D. Williams
Bill D. Williams, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for RS ONE CORPORATION at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: March 14, 2003

By: Bill D. Williams
Bill D. Williams
Initial Registered Agent

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