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DIVISION OF CORPORATION

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TERESA ROMAN (TALLAHASSEE REF	PRESENTATIVE)			
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CORPORATION NAME(s) & DO	CUMENT NUMI	BER(S) (if known)	:	
1 RNJ GROUP	INC			
(Corporation Name)		(Document #)	*	
2. (Corporation Name)		(Document #)		
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NEW FILINGS	AMENDMI	ENTS		
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/Director			
. Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATIO QUALIFICATIO		·	
Annual Report	Foreign			
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UEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

<u>ARTICLE 1 – NAME</u>

The name of the corporation shall be:

RNJ Group, Inc

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

3705 NW 37 Ave Miami, FL 33145

<u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTRED AGENT AND</u> <u>STREET ADDRESS</u>

The name and address of the initial registered agent is:

JORGE A MARTINEZ 14260 SW 48 St Miami, FL 33175

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

JORGE A MARTINEZ 14260 SW 48 Street Miami, FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 14 day of April, 2003.

Signature

<u> ARTICLE VI – DIRECTOR(S)</u>

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

RAMON A CUNARRO PRESIDENT 3705 NW 37 AVE
MIAMI, FL 33145
NELSON ROSSO TREASURER 3705 NW 37 AVE
MIAMI, FL 33145
JORGE MARTINEZ VICE-PRESIDENT 14260 SW 48 ST
SECRETARY MIAMI, FL 33175

<u>CERTIFICATE OF DESIGNATION OF REGISTERED</u> AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Registered Agent Signature_