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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

rcb specialties, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RCB SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**12300 S.W. 40th STREET
MIAMI, FLORIDA 33173**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 100 shares of common stock with a par value of \$1 per share

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**RAFAEL CEBALLOS
12300 SW 40th STREET
MIAMI, FLORIDA 33173**

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**RAFAEL CEBALLOS
12300 SW 40TH STREET
MIAMI, FL 33175**

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

RAFAEL CEBALLOS
12300 SW 40TH STREET
MIAMI, FL 33175

ARTICLE VIII OFFICERS

The names, titles and addresses of the officers of the corporation shall be as follows:

1.) President and Secretary: **RAFAEL CEBALLOS**
12300 SW 40TH STREET
MIAMI, FL 33175

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

May 6th, 2003

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 Signature / Incorporator

May 6th, 2003
 Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I and I are familiar with and accept the obligations of my position as registered agent.


 Signature / Registered Agent

May 6th, 2003
 Date

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