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## WATKINS LAW FIRM, P.A.

Allan C. Watkins Suite 750 Tampa Theater Building 707 North Franklin Street Tampa, Florida 33602

Board Certified in Business and Consumer Bankruptey by the American Board of Certification Also Admitted in Colorado

(813) 226-2215 Fax: (813) 226-2038 E-Mail: watkinslaw@worldnet.att.net

June 3, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: RESOURCE MASTERS MANAGEMENT GROUP, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee \$35.00 Designation of Registered Agent \$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not he sitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

Allan C. Watkins

#### ARTICLES OF INCORPORATION

FILED

03 JUN -9 AM 9:46

SECT.
TALLAH. SEE FLORIDA

OF

### RESOURCE MASTERS MANAGEMENT GROUP, INC.

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

1.01 The name of the Corporation shall be RESOURCE MASTERS MANAGEMENT GROUP, INC.

#### ARTICLE TWO

#### REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 9435 Lark Bunting Dr., Tampa, Florida 33647. The initial registered agent at the registered office is Thomas R. Farruggio, 9435 Lark Bunting Dr., Tampa, Florida 33647.

#### ARTICLE THREE

#### **PURPOSE**

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### **DURATION**

4.01 The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

#### **INCORPORATORS**

5.01 The name and post office address of the incorporator is:

Name

Address

Allan C. Watkins

707 North Franklin Street, Suite 750 Tampa, Florida 33602

#### ARTICLE SIX

#### DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

Name

Address

Allan C. Watkins

707 North Franklin Street, Suite 750 Tampa, Florida 33602

#### ARTICLE SEVEN

#### CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

#### ARTICLE EIGHT

#### STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE NINE

#### AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

	REOF, I have signed these Articles of Incorporation on this 44
day of, 200	<b>3.</b>
	Allan C. Watkins, Incorporator
STATE OF FLORIDA	
COUNTY OF HILLSBORG	OUGH
On this day of who has presented me, and acknowledged that	, 2003, before me personally appeared Allan C. Watkins, as identification or is personally known to the executed the document for the purposes contained within it.
IN WITNESS WHEREOF,	I sign here and set my official seal.
	Notary Public

ROSE MARIE MATTINGLY Notary Public, State of Florida My comm. exp. Feb. 15, 2005 Comm. No. DD 1778

My Commission Expires:

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1, the undersigned person, having been named as registered agent and to accept service and t of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.