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MARK EVANS KASS. P.A.

ATTORNEYS AT LAW 1497 NORTHWEST 7TH STREET miami, florida 33125

TELEPHONE (305) 541-2269 OF COUNSEL FACSIMILE (305) 541-7647

June 2, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attn: Charter Section

RE: RNJ Property Management and Development, Inc.

Dear Sir/Madam:

MARK EVANS KASS

WARREN S. WEPMAN

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with this office's check for \$122.50 for filing fees.

Please file the articles with the State of Florida and return a conformed copy to this office in the enclosed envelope.

Thank you for your cooperation in this matter.

MEK/af Enc.

ARTICLES OF INCORPORATION

FILED

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OF

SECRETARY OF STATE

RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

ARTICLE I- NAME

The name of this Corporation is: RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one dollar par value common stock.

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

1497 N.W. 7th Street, Miami, FL 33125 and the name of the initial registered agent and resident agent of this corporation is:

MARK EVANS KASS, ESQUIRE 1497 NW 7th Street Miami, FL 33125

ARTICLE VII- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 7970 Miramar Parkway, Miramar, FL 33023.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this Corporation are:

Billy Robinson, 5101 SW 21st Street, Hollywood, FL 33023

Karriem Nasai, 16842 SW 50th Street, Miramar, FL 33027

Gerald Johnson, 7970 Miramar Parkway, Miramar, FL 33023

ARTICLES IX- INCORPORATOR

The names and addresses of the persons signing the Articles as Incorporators and Subscribers are:

Billy Robinson, 5101 SW 21st Street, Hollywood, FL 33023

Karriem Nasai, 16842 SW 50th Street, Miramar, FL 33027

Gerald Johnson, 7970 Miramar Parkway, Miramar, FL 33023

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation on this 29 day of May, 2003. Duly Cobcrete BILLY ROBINSON Casar KARRIEM NASAI Herald Johnson
STATE OF FLORIDA)
COUNTY OF BROWARD)
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and
county set forth above, personally appeared Billy Robinson, Karriem Nasai, and Gerald Johnson
who produced Billy Robinson FL Driver Livence R152-061-47328-0 Kamen Nasai, - N200-508-76164-0
Gerald Johnson J.525-290-55094-0 as identification or who are personally known to
me and known to me to be the persons who executed the foregoing Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the state and county aforesaid on this 29 day of May, 2003.
Angela Melae
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

The undersigned, Mark Evans Kass, pursuant to Florida Statutes Section 607.034 (3) hereby accepts the appointment as registered agent of RNJ Property Management and Development, Inc. and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.325.

MARK EVANS KASS, REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and as identification or who is personally known to me and known to me to be the person who executed the foregoing

Simultaneous Acceptance of Appointment as Registered Agent of RNJ Property Management and Development, Inc.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this <u>30</u> day of May, 2003.

NOTARY PUBLIC, State of Florida at Large

My commission Expires:

