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CHAD A. WALTERS, P.A.

ATTORNEY AT LAW

Chad A. Walters, Esq.

chadawalterspa@cs.com

June 10, 2003

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

Re: Corporate filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for RC BUSINESS CONSULTING, INC., to be filed with the Secretary of State, Division of Corporations. I have enclosed the filing fee in the amount of \$78.75. Should you have any questions, please do not hesitate to give me a call.

fy truly yours,

Chad A. Walters

CAW/hr Enclosures

FILED

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SEGNATURE STATE

ARTICLES OF INCORPORATION OF RC BUSINESS CONSULTING, INC.

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be RC BUSINESS CONSULTING, INC. The address of the Corporation shall be 2270 Fountain Key Circle, Windermere, Florida 34786.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME ___ ADDRESS

Robert S. Curry 2270 Fountain Key Circle Windermere, Florida 34786

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the registered office of this Corporation is 2270 Fountain Key Circle, Windermere, Florida 34786. The name of the initial Registered Agent and Resident Agent of this Corporation is Robert S. Curry.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this Corporation is:

<u>NAME</u> <u>ADDRESS</u>

Robert S. Curry __ 2270 Fountain Key Circle Windermere, Florida 34786

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officer is:

NAME - ADDRESS

Robert S. Curry, President 2270 Fountain Key Circle Windermere, Florida 34786

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 2003, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

STATE OF FLORIDA)
COUNTY OF ORANGE)

and County set forth above, personally appeared Robert S. Curry, who is personally known to me or who has produced AL. As Therefore Transport as identification, and acknowledged execution of the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of June, 2003.

CHRISTOPHER N. WONG Matery Public - State of Florida My Commission Expires Jon 12, 2004 Commission # CC901526 Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

Robert S. Curry

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Curry, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of June, 2003.

CHRISTOPHER N. WONG
Highery Public - State of Flatish
My Cammission Expires Jan 12, 2006
Commission # CC901526

Notary Public State of Florida

SECRETARIAN 3: 09