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## ARTICLES OF INCORPORATION OF RKK, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: RKK, INC.

#### ARTICLE II Principal place of business and mailing address

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

4411 N.E. 31<sup>ST</sup> Avenue Lighthouse Point, Florida 33441

and the mailing address of the corporation shall be the same.

#### ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

#### ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **Kelly Kennedy** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

## ARTICLE V Initial registered agent and street address

The name and the street address of the initial registered agent is:

The Law Offices of Jay F. Romano, P.A. Attorneys at Law 10 Fairway Drive Suite 131 Boca Raton, FL 33441 (561) 271-1769

#### ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

## ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Kelly Kennedy 4411 N.E. 31<sup>ST</sup> Avenue Lighthouse Point, Florida 33441

The undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of June, 2003.

Signature of Incorporator;

Kelly Kennedy

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Offices of Jay F. Romano, P.A., 10 Fairway Drive, Suite 131

Boca Raton, FL 33441,(561) 271-1769 and having been designated as the Registered Agent

in the above and foregoing Articles familiar with and accepts the obligations of the position

of Registered Agent under Section 607.0505, Florida Statutes.

Jay F. Romano, Esquire

On Behalf of The Law Offices of

Jay F. Romano, P.A

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