Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000286567 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A.

Account Number : 075154001651 : (321)727-8100 Phone : (321)984-4122 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RJP GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF RJP GROUP, INC.

03 SEP 29 AM 9: 10

ARTICLE I - NAME

The name of this corporation is RJP GROUP, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 300 East New Haven Avenue, Melbourne, Florida 32901.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

1

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAY, HARRIS & ROBINSON, P.A. 1800 West Hibisons Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122 V152514 - # 38684 v1 9/29/03 2:16 PM

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
 - B. The name and address of the initial director of this corporation are as follows:

Name Street Address

ROY J. PENCE 300 East New Haven Avenue Melbourne, FL 32901

C. The name and address of the initial officers of this corporation are as follows:

Name Street Address Position

ROY J. PENCE 300 East New Haven President, Treasurer Avenue and Secretary

Trende and periodily

Melbourne, FL 32901

ARTICLE VIII - INCORPORATOR

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

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - 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 incorporator has executed these Articles of Incorporation this 29th day of September, 2003.

JOHN R. KANCILIA, Incorporator

\515251\4 - #58684 y1 9/29/03 2:16 PM

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of RJP GROUP, INC., I hereby accept and agree to act in this capacity.

JOHN R. KANCILIA

03 SEP 29 AM 9: 10