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(City/State/Zip/Phone #)

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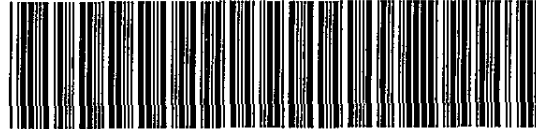
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RG Couture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven Reed Cohen, P.A.
Name (Printed or typed)
9000 W. Sheridan St. Ste. 134
Address
Pembroke Pines, FL 33024
City, State & Zip
(954) 436-9895
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RG Couture, Inc.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is RG Couture, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address is 2254 S.W. 182nd Way, Miramar, FL 33029.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

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

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with no par value.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Herbert Grafals and the initial registered office is located at 2254 S.W. 182nd Way, Miramar, FL 33029.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

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TALLAHASSEE, FLORIDA

ARTICLE 8 BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 INITIAL DIRECTORS

The name(s) and street addresses of the members of the first board of directors are:

Herbert Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

Risa Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

They shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President Risa Grafals 2254 S.W. 182nd Way, Miramar, FL 33029

Vice President Herbert Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

Treasurer Herbert Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

Secretary Risa Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATORS

The names and street addresses of the incorporator(s) are:

Herbert Grafals 2254 S.W. 182nd Way, Miramar, FL 33029.

Risa Grafals 2254 S.W. 182nd Way, Miramar, FL 33029

ARTICLE 13 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

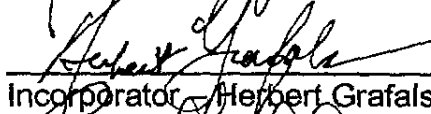
ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be the date of filing.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent - Herbert Grafals

Dated 2/25/04


Incorporator - Herbert Grafals

Dated 2/25/04


Incorporator - Risa Grafals

Dated 2/25/04

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TALLAHASSEE, FLORIDA