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03/18/04--01003--020 **78.75

EXPIRES DATE
3-13-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 18 AM 7:30

FILED

Pat

R&M GROUP Inc.

March 13, 2004

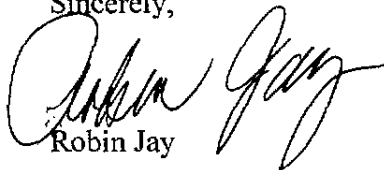
Re: R&M Group

To Florida Dept. of State, Division of Corporations:

The R&M Group Inc. (document number P02000113288) was dissolved last September, 2003 and will not be utilized any longer as that former filing. I am applying for a new corporation, under the same name. Please see Articles of Incorporation and check enclosed.

For more information, please call 954-593-5063.

Sincerely,


Robin Jay

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62J, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R&M Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

892 NE 41 Court, Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior decorating, flooring, custom cabinetry

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robin Jay, President and Secretary
5258 NW 109 Lane
Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

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

Evelyn Bergen
5249 NW 109 Lane
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robin Jay
5258 NW 109 Lane
Coral Springs, FL 33076

ARTICLE VIII EFFECTIVE DATE

The effective date shall be:

March 13, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-13-04

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

Larry M. Bergin

Signature/Registered Agent

03-13-04

Date

Robin Jay

Signature/Incorporator

3-13-04

Date

