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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 15 AM 8:27

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## FLORIDA PROFIT CORPORATION OR P.A.

rcm technologies, corp.

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**ARTICLES OF INCORPORATION**

**OF**

**RCM TECHNOLOGIES, CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: RCM TECHNOLOGIES, CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 13499 BISCAYNE BLVD., #1713, NORTH MIAMI, FL 33181.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ROSMAR C. MARCANO-DIAZ, 13499 BISCAYNE BLVD., #1713, NORTH MIAMI, FL 33181.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **PRES/DIR**

ROSMAR C. MARCANO-DIAZ      13499 BISCAYNE BLVD. #1713  
NORTH MIAMI, FL 33181

### **TREAS/DIR**

PASCUAL CASTRO                      13499 BISCAYNE BLVD. #1713  
NORTH MIAMI, FL 33181

## **ARTICLE VIII**

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15<sup>TH</sup> of APRIL, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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REM Technologies, Corp.  
(Name of Corporation)

X 12-1-  
REGISTERED AGENT

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