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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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6/24

William J. Segall

Requestor's Name

20801 Biscayne Blvd. #304

Address

NMB FL 33180

City

State

ZIP

Phone

682-1110B

VALIDATION ONLY

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DIVISION

CORPORATION(S) NAME

RDC Distributors, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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LAW OFFICES
WILLIAM J. SEGAL, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL
OF COUNSEL
FRANKLIN J. SIEGEL
GARY R. SASLAW

TELEPHONE
(305) 682-1110
TELEFAX
(305) 682-1800

June 23, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RDC Distributors, Inc.

To Whom This May Concern:

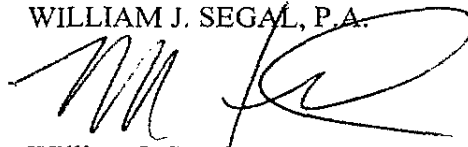
Please find enclosed an one original and three copies of the Articles of Incorporation of RDC Distributors, Inc. I have also enclosed a check in the amount of \$96.25 to cover the following:

Filing Articles of Incorporation	\$35.00
Designation of Registered Agent	35.00
Certified Copy Fee (3 sets)	<u>26.25</u>
TOTAL	\$96.25

Please return the 3 certified copies of the Articles of Incorporation in the envelope provided for your convenience. If you have any questions, please immediately contact the undersigned.

Sincerely,

WILLIAM J. SEGAL, P.A.


William J. Segal

WJS/ckl

Enclosures

**ARTICLES OF INCORPORATION
OF
RDC DISTRIBUTORS, INC.**

ARTICLE I - CORPORATE NAME

The name of this corporation is: RDC Distributors, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

1825 East Hallandale Boulevard
Hallandale, Florida 33009

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

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ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard, Suite Suite 304
Aventura, Florida 33180

and the name of the initial registered agent of this corporation is:

William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The name and addresses of the initial directors of this corporation are:

Christopher C. Ayling
2460 East 71st Street
Brooklyn, New York 11234

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

Christopher C. Ayling
2460 East 71st Street
Brooklyn, New York 11234

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The 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 Incorporators have executed these Articles of Incorporation, this 21st day of June, 2004.

Christopher C. Ayling
Christopher C. Ayling, Incorporator

STATE OF NEW YORK)
) SS:
COUNTY OF Kings)

BEFORE ME personally appeared Christopher C. Ayling to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

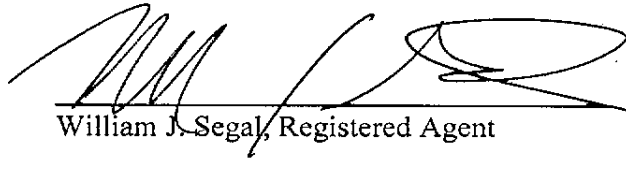
WITNESS my hand and official seal, this 21st day of June, 2004.

Emily L. DuBois
Notary Signature
Emily L. DuBois
Printed Notary Signature
My Commission Expires:
My Commission Number:
EMILY L. DUBOIS
NOTARY PUBLIC
NO. 24-
QUINCY, ILL.

EMILY L. DUBOIS
NOTARY PUBLIC, STATE OF N.Y.
NO. 24-6007168
QUALIFIED IN KINGS COUNTY
COMM. EXPIRES JANUARY 25, 2007

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


William J. Segal, Registered Agent

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