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SECKETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name ; ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

## RG SHOPS CORP.

| Certificate of Status | 0       |
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## H04-155504

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## Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: RG SHOPS CORP.

Address of Corporation: 11505 9W 123 AVE

MIAMI, FL 33186
Article 2: Capital Stock: The number of shares which

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1500, with a par value of 0

Article 3: REGISTERED AGENT: ROSINA GONZALEZ

REGISTERED OFFICE: 11505 SW 123 AVE MIAMI, FL 33186

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Range Samples



Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) ROSINA GONZALEZ, 11505 SW 123 AVE., MIAMI, FL 33188

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ROSINA GONZALEZ 11505 SW 123 AVE MIAMI, FL 33186

In witness whereof, I have subscribed my name:

Rosena Gonnella
Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33136, (305) 358-2571