

*P04000116284*

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
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Florida Department of State  
 Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Summit Groups Inc.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 10, 2004

HUBCO

SUBJECT: SUMMIT GROUPS INC.  
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with J92743 SUMMIT GROUP, INC.

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FAX Aud. #: H04000162944  
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ARTICLES OF INCORPORATION

H04000162944  
SECRETARY  
DIVISION  
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*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 I NAME

The name of the corporation shall be:

**RS Summit Group Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**RS Summit Group Inc.  
17318 NW 76 Court  
Miami, FL 33015**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ruben Suarez  
17318 NW 76 Court  
Miami, FL 33015**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H04000162944

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ruben G. Suarez- President  
17318 NW 76 Court  
Miami, FL 33015**

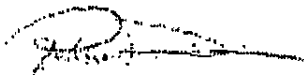
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ruben G. Suarez  
17318 NW 76 Court  
Miami, FL 33015**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of August 2004.



**Ruben G. Suarez- Signature**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RS Summit Group Inc.**

2. The name and address of the registered agent and office is:

**Ruben Suarez**

Name

**17318 NW 76 Court**

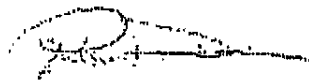
(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33015**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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**Ruben Suarez**  
SIGNATURE

**August 4, 2004**

(Date)