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#### CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS CPKLAW@BELLSOUTH.NET

August 26, 2004

VIA FEDERAL EXPRESS AIRBILL NO. 8466 9714 7450

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION

RW & ASSOCIATES INVESTMENTS, INC.

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of RW & Associates Investments, Inc.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Please return same in the enclosed **Fedex envelope** with return airbill.

Thank you for your cooperation.

Very truly yours,

CHRISTOPHER P. KELLEY

CPK:rd Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

#### ARTICLES OF INCORPORATION

**OF** 

#### RW & ASSOCIATES INVESTMENTS, INC.

# ARTICLE I CORPORATE NAME

The name of this corporation shall be:

#### RW & ASSOCIATES INVESTMENTS, INC

### ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

### ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

**NAME** 

<u>ADDRESS</u>

ROBERT WRIGHT

825 N.E. 98 Street Miami Shores, FL 33138

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

### ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

HRISTOPHER P. KELLEY

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

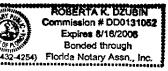
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 26 day

of Huguet, 2004.

My commission expires:

OTARY PUBLIC, State of FLORIDA at Large



### CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **RW & ASSOCIATES INVESTMENTS**, **INC.**, is qualified to do business under the laws of the State of Florida with its principal office at 825 N.E. 98 Street, Miami Shores, FL 33138, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

CHRISTOPHER P. KELLEY