

**Electronic Articles of Incorporation
For**

P04000157276
FILED
November 18, 2004
Sec. Of State
jshivers

RION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RION, INC

Article II

The principal place of business address:

PO BOX 490233
FORT LAUDERDALE, FL. US 33349

The mailing address of the corporation is:

PO BOX 490233
FORT LAUDERDALE, FL. US 33349

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ONEIL WOODSTOCK
4850 NW 20TH COURT
LAUDERHILL, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ONEIL WOODSTOCK

Article VI

The name and address of the incorporator is:

ONEIL WOODSTOCK
PO BOX 490233
FORT LAUDERDALE, FL 33349

Incorporator Signature: ONEIL WOODSTOCK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD DAVIS
PO BOX 490233
FORT LAUDERDALE, FL. 33349 US

Title: VP
DENNISON DAVIS
PO BOX 490233
FORT LAUDERDALE, FL. 33349 US

Title: VP
CHERIE WOODSTOCK
PO BOX 490233
FORT LAUDERDALE, FL. 33349 US

Title: VP
ONEIL WOODSTOCK
PO BOX 490233
FORT LAUDERDALE, FL. 33349 US

Article VIII

The effective date for this corporation shall be:

11/18/2004