

# P04000166273

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## FLORIDA PROFIT CORPORATION OR P.A.

rnd group, inc.

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ARTICLES OF INCORPORATION

OF

RND GROUP, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is RND GROUP, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 8910 S.W. 12<sup>th</sup> Street, Miami, FL 33174, and the name and address of its initial registered agent is David E. Fernandez, 8910 S.W. 12<sup>th</sup> Street, Miami, FL 33174. The principal office and mailing address of the corporation is 8910 S.W. 12<sup>th</sup> Street, Miami, FL 33174.

This instrument prepared by:  
Gary Silberman, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7651

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**ARTICLE V. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are to serve as a member of the initial Board of Director are as follows:

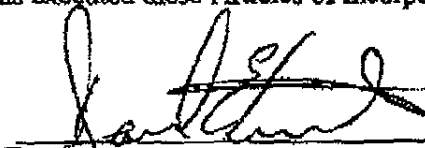
David E. Fernandez  
8910 S.W. 12<sup>th</sup> Street  
Miami, FL 33174

**ARTICLE VI. - INCORPORATORS**

The name and address of the incorporator is:

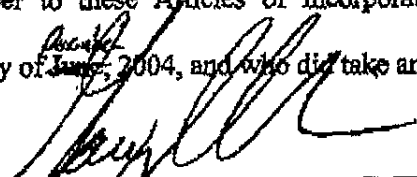
David E. Fernandez  
8910 S.W. 12<sup>th</sup> Street  
Miami, FL 33174

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 8th day of December, 2004.

  
\_\_\_\_\_  
DAVID E. FERNANEZ

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DAVID E. FERNANEZ and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 8th day of ~~June~~ <sup>December</sup>, 2004, and who did take an oath.

  
\_\_\_\_\_  
Notary Public at Large, State  
of Florida

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Gary Silberman  
Commission # DD164493  
Expires: FEB. 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

TOTAL P.04

12345678901234567890  
My commission expires:

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

COMES NOW DAVID E. FERNANDEZ, and hereby acknowledges his appointment as the registered agent of RND GROUP, INC., and he is familiar with, and accepts, the obligations of that position.

  
DAVID E. FERNANDEZ

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