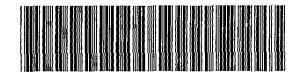
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### OFFICE USE ONLY(DOCUMENT #) 2005 FEB 15 PM 12: 42 IALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy. Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

#### ARTICLES OF INCORPORATION

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:

R & S DEVELOPMENT AND INVESTMENT, INC.

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#### ARTICLE II - PRINCIPAL OFFICE

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

7914 NW 64<sup>TH</sup> STREET MIAMI, FL 33166

#### ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO SARDUY 7914 NW 64<sup>TH</sup> STREET MIAMI, FL 33166

#### ARTICLE V - INCORPORATOR(S)

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

Ricardo Sarduy 12129 Natalie Cove Road Cooper City, FI 33330 Jose B Sarduy 7914 NW 64th Street Miami, Fl 33166

Signature |

#### ARTICLE VI - DIRECTOR(S)

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

(President) Ricardo Sarduy 12129 Natalie Cove Road Cooper City, Fl 33330

(Vice-President) Jose B Sarduy 7914 NW 64th Street Miami, FL 33166

(Secretary) Ricardo Sarduy 12129 Natalie Cove Road Cooper City, Fl 33330

(Treasurer) Ricardo Sarduy 12129 Natalie Cove Road Cooper City, Fl 33330

(Director) Ricardo Sarduy 12129 Natalie Cove Road Cooper City, Fl 33330

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

DATE: 02/10/05

RICARDO SARDUY