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Arts

1.) RB Miami Consulting, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION
OF
RB MIAMI CONSULTING, INC.
(a Florida Corporation)

FILED

2005 APR -5 P 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **RB MIAMI CONSULTING, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business address of the corporation is: 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154 (and the mailing address is: P.O. Box 402803, Miami Beach, FL 33140-2803).

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: HUGO G. MORALES at 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporator(s) of this corporation is (are): HUGO G. MORALES at 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154 (and whose mailing address(es) is/are: P.O. Box 402803, Miami Beach, FL 33140-2803).

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): HUGO G. MORALES at 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154 (and whose mailing addresses are: P.O. Box 402803, Miami Beach, FL 33140-2803). The name(s) and address(es) of the initial Officers of the corporation is (are): HUGO G. MORALES, President and Secretary, at 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154 (and whose mailing addresses are: P.O. Box 402803, Miami Beach, FL 33140-2803).

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in consulting services and in addition, to engage in all legal activities relating thereto. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 4TH day of APRIL, 2005.


HUGO G. MORALES (Incorporator)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: RB MIAMI CONSULTING, INC.
2. The name and street address of the registered agent of the corporation is: HUGO G. MORALES at 1108 Kane Concourse, #301, Bay Harbor Islands, FL 33154.

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 ALL OF THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


HUGO G. MORALES, Registered Agent

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1:58
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STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SS.

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Before me personally appeared **HUGO G. MORALES**, who is/are personally known to me, or who produced personally known as identification, and he/she/they stated that the foregoing instrument was executed for the purposes therein expressed, this 4th day of April, 2005.

NOTARY PUBLIC
(official stamp/seal)

