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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FLORIDA PROFIT CORPORATION OR P.A.

RSM FAMILY CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RSM FAMILY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

433 Plaza Real
Suite #255
Boca Raton, Florida 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

2000 shares at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Frederic J. Gruder
775 Park Avenue
Suite 255
Huntington, New York 11743

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Cynthia L. Harris
Signature/Registered AgentCynthia L. Harris
as its agent4/26/05
Date[Signature]
Signature/Incorporator4/26/05
Date

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