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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**RCB Consulting Corp.**

Certificate of Status	1
Certified Copy	0
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8/4/05

## 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:

**RCB Consulting Corp.**

### ARTICLE II PRINCIPAL OFFICE

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

**RCB Consulting Corp.**

271 Barbados Drive  
Jupiter, FL 33458

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### ARTICLE III SHARES

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

**200 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Brier  
271 Barbados Drive  
Jupiter, FL 33458

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Richard Brier- 271 Barbados Drive, Jupiter, FL 33458- President**

**Carol Brier- 271 Barbados Drive, Jupiter, FL 33458- Secretary**

ARTICLES VI INCORPORATOR(S)

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

**Richard Brier- 271 Barbados Drive, Jupiter, FL 33458**

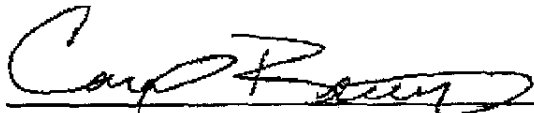
**Carol Brier- 271 Barbados Drive, Jupiter, FL 33458**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of July 2005.



Richard Brier - Signature



Carol Brier - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RCB Consulting Corp.

2. The name and address of the registered agent and office is:


<u>Richard Brier</u>
Name
<u>271 Barbados Drive</u>
(P.O. Box or Mail Drop Box NOT Acceptable)
<u>Jupiter, FL 33458</u>
(City / State / Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*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 the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Richard Brier  
SIGNATURE

July 27, 2005

(Date)