

Division of Corporations

P05000120908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

R.S. & A. Investments, Corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

PAUL SALVER, P.A.

SUBJECT: R.S. & A INVESTMENTS, CORP.
REF: W05000040956

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
R.S. & A.G. INVESTMENTS, CORP.**

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05 AUG 31 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of this Corporation shall be.

R.S. & A.G. INVESTMENTS, CORP.

ARTICLE 2

This Corporation shall have perpetual existence.

ARTICLE 3

This Corporation is organized for the purpose of rendering the specific professional service as a real estate broker.


ARTICLE 4

The aggregate number of shares which the Corporation is authorized to issue is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5

The street address of the initial registered office of the Corporation is: 2721 Executive Park Drive, Weston, Florida 33331, and the name of its initial registered agent at such address is PAUL SALVER.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 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.


PAUL SALVER
(Registered Agent)

ARTICLE 6

The address of the principal office of the Corporation is:

2731 EXECUTIVE PARK DRIVE
SUITE 7
WESTON, FL 33331

ARTICLE 7

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

ROBERTO SALAZAR
2731 EXECUTIVE PARK DRIVE, SUITE 7
WESTON, FL 33331

ARTICLE 8

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 9

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51%) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

ARTICLE 11

The name and address of the incorporator is:

ROBERTO SALAZAR
2731 EXECUTIVE PARK DRIVE, SUITE 7
WESTON, FL 33331


ROBERTO SALAZAR, Incorporator

DATED: 08/30/2005