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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**rms counters, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

RMS COUNTERS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is RMS COUNTERS, INC. and its principal office and mailing address is : 8330 CURRENCY DRIVE, SUITE 3, RIVIERA BEACH, FLORIDA 33404.

ARTICLE II: NATURE OF BUSINESS

The corporation will engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors; but at no less than par value.

ARTICLE IV: DIRECTORS AND OFFICERS

The initial director and officers of this corporation are:

RICKY BOWMASTER  
13525 54<sup>TH</sup> STREET NORTH  
ROYAL PALM BEACH, FLORIDA 33411

MARK R. RAPP  
501 HAWTHORNE HEIGHTS  
LAWRENCEBURG, IN 47025

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ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

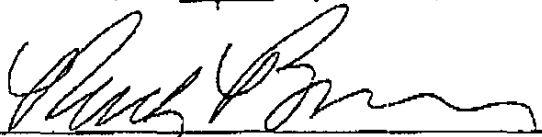
ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and registered office is :  
RICKY BOWMASTER  
13525 54<sup>TH</sup> STREET NORTH  
ROYAL PALM BEACH, FLORIDA 33411

The sole incorporators of this corporation are: RICKY BOWMASTER  
13525 54<sup>TH</sup> STREET NORTH  
ROYAL PALM BEACH, FLORIDA 33411


MARK R. RAPP  
501 HAWTHORNE HEIGHTS  
LAWRENCEBURG, IN 47025

I have here unto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 7<sup>th</sup> day of June, 2006.

  
RICKY BOWMASTER

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Dated: 6-07-06  
  
RICKY BOWMASTER

JON G. MAZER, C.P.A.  
MAZER & COMPANY, P.A.  
7700 W. CAMINO REAL, SUITE 404  
BOCA RATON, FL 33433

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