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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT/NON PROFIT CORPORATION

RJI Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **RJI Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Richard J. Ilchert, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432

Saleena Miller, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432

The initial officers of the corporation are:

Richard J. Ilchert, President, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432

Saleena Miller, Vice-President, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432

Saleena Miller, Secretary, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432

Richard J. Ilchert, Treasurer, 390 SE Mizner Blvd., Suite 1819, Boca Raton, Florida 33432


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Mark Schiff, Vice President
Business Filings Incorporated

Date: 19th day of July, 2006

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 19th day of July, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
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