Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002264273)))



H060002264273ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 Phone : (305)279-4101

Phone : (305)279-4101 Fax Number : (305)279-1489

FLORIDA PROFIT/NON PROFIT CORPORATION

RG INVESTORS CORP.,.....

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Buren SEP 14 2006.

850-205-0381

9/13/2008 10:24 PAGE 001/001 Florida Dept of State



September 13, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

JORGE L. GURIAN, P.A.

SUBJECT: RG INVESTMENTS GROUP, CORP.

REF: W06000040242

RG INVESTORS CORP.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000077846 - R G INVESTMENT GROUP INC.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poola Document Specialist New Filing Section

FAX Aud. #: H06000226427 Letter Number: 806A00055150

2006 SEP 13 PH 2: SECRETARY OF STA

Fax Audit Number: H06000226427 3 Account Number: I20010000123

ARTICLES OF INCORPORATION OF RG INVESTORS CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: RG INVESTORS CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road.

Suite 1100, Coral Gables, FL 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H06000226427 3 Account Number: I20010000123 Fax Audit Number: H06000226427 3 Account Number: I20010000123

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial director of the corporation is as follows:

Diana P. Rubio Roa 2600 Douglas Road, Suite 1100 Coral Gables, FL 33134

ARTICLE VIII

The name and address of the initial officer of the corporation is as follows:

Diana P. Rubio Roa President & Secretary 2600 Douglas Road Suite 1100 Coral Gables, FL 33134

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H06000226427 3 Account Number: I20010000123

Fax Audit Number: H06000226427 3 Account Number: I20010000123

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this

12th day of September, 2006.

TORGE GURIAN INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: RG INVESTORS CORP.
- 2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian 2600 Douglas Road, Suite 1100 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for RG INVESTORS CORP. 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 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.

ORGE GURLAN

Fax Audit Number: H06000226427 3 Account Number: I20010000123