Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

RGB ENGINEERING PROFESSIONAL ASSOCIATION

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C. \$ 10-2 9/26/2006



September 27, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

BUSINESS FILINGS

SUBJECT: RGB ENGINEERING PROFESSIONAL ASSOCIATION

REF: W06000042477

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Thank you! Britam Phelps

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SEP 26 PM 12: 30

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be: RGB ENGINEERING PROFESSIONAL ASSOCIATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13864 SW 90 Ave #LL108, Miami, Florida 33176.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Engineering and Architecture professional services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS

The name and address of the initial director is: Ricardo Gasparini, 13864 SW 90 Ave #LL108, Miami, Florida 33176.

The name and address of the initial officers are:

Ricardo Gasparini, President, 13864 SW 90 Ave #LL108, Miami, Florida 33176 Ricardo Gasparini, Secretary, 13864 SW 90 Ave #LL108, Miami, Florida 33176

Ricardo Gasparini, Treasurer, 13864 SW 90 Ave #LL108, Miami, Florida 33176

REGISTERED AGENT ARTICLE VI

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

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Mark Schiff, 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, AVP Date: September 26, 2006

Business Filings Incorporated

Signature: Mark Schiff. Theorporator Date: September 26, 2006

The document was prepared by:

Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H06000237496 3