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To: Division of Corporations
Fax Number : (850)205-0381

Effective Date

01/01/07

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

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW OPTIONS OF RPB INC.

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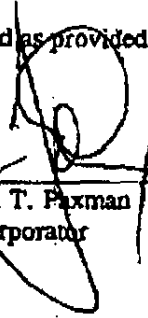
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be January 1, 2007.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This December 21, 2006.

By: 
John T. Paxman
Incorporator

