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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: R.S.G. CONSULTING SERV	ICES INC.			
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic				
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: R.S.G. CONSULTING SERVICES INC.				
Name (Printed or typed)				
12740 NW 65TH DRIVE				
Address				
PARKLAND FL. 33076	State & Zip			
(914)837-7997	elephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R.S.G. CONSULTING SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12740 NW 65TH DRIVE PARKLAND FL. 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGINEERING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RALPH GERMAIN , PRES. 12740 NW 65TH DRIVE PARKLAND FL. 33076

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

RALPH GERMAIN 12740 NW 65TH DRIVE PARKLAND FL. 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RALPH GERMAIN 12740 NW 65TH DRIVE PARKLAND FL. 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place	designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	-

Kill Lena	01/01/07
Signature/Registered Agent	Date
Told Neman	01/01/07
Signature/Incorporator	Date

O7 JAN 12 PM 3: 32
SECRETARY OF STATE

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