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| To: Division of Corporations | · · · |
| Fax Number : (850)205-0381 | |
| From: | |
| Account Name : FASTKIT CORPORATE OUTFITS | |
| Account Number : 071001002335 Phone :::: (305)599-0839 | |
| Fax Number : (305)716-0346 | * . |
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FLORIDA PROFIT/NON PROFIT CORPORATION

R & M Investment Group of Miami, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

| SECRETARY TALLAHASSE | 2007 MAY 3 I | 77 |
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Electronic Filing Menu

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Corporate Filing Menu

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ARTICLE OF INCORPORATION OF

R & M Investment Group of Miami, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

ARTICLE I NAME:

1.11

The name of the corporation shall be: R & M Investment Group of Miami, Inc.

The principal place of business of this corporation shall be:

16161 E Troon Circle Miami Lakes, FI 33014

ARTICLE II NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

Real Estate

ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE:

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This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS:

The name(s) and street address(es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are:

President: Ronald Roelans 16161 E. Troon Circle, Miami Lakes, Fl 33014 Vice President: Margaret Roelans 16161 E. Troon Circle, Miami Lakes, FL 33014 Treasurer: Secretary:

ARTICLE VI INCORPORATOR(S):

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is (are):

Ronald Roelans 16161 E. Troon Circle Miami Lakes, FI 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of May 2007.

INCORPOR

Ronald Roelans

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/RECISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

R & M Investment Group of Miami, Inc.

2. The name and address of the registered agent and office is:

Ronald Roelans 16161 E Troon Circle Miami Lakes, FL 33014 H07000146226 3

Signature, Date: 5-31-07 Title

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Date:

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