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MyCorporation ·
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ROUTINE SERVICE FILING REQUEST

Wednesday, May 09, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: R & R Sales & Marketing, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation

of

R & R Sales & Marketing, Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be R & R Sales & Marketing, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1826 Southwest 150th Ave. Miramar, Florida 33027

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Marketing Rep and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Richard Shuman

Vice President:

Treasurer: Raul Montero Secretary: Raul Montero

Directors:

Raul Montero - 1826 Southwest 150th Ave., Miramar, Florida 33027 Richard Shuman - 5491 University Dr., Apt., 202A, Coral Springs, Florida 33067

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Raul Montero 1826 Southwest 150th Ave. Miramar, Florida 33027

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 2007 JUN - 6 PM 2: 54
SECRETARY OF STATE
AND ANASSEE FOR ORDITAL

STATE OF THE PARTY OF THE PARTY

Registered Agent Consent:

Having been named as registered agent and 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.

Raul Montero, Registered Agent

Date: 05-24-0'.

Organizer Signatur

Meghan Record, Incorporator

Date: <u>5-9-200</u>/

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SECRETARY OF STALL