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# DOMESTICATION

RLB, Inc

Certificate of Status	1
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4/2/2008

April 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NASH MOULE & KROMASH LLP

SUBJECT: RLB 1050, INC.

REF: W08000018181

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.

Please accept our apology for failing to mention this in our previous letter.

Please remove the effective date listed in article II. Your domestication's effective date will be the date you originally filed in Nevada.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000084025 Letter Number: 908A00020928 H08000084025 3

## CERTIFICATE OF DOMESTICATION

Mark 5 MII. 18 The undersigned, Lynn Ward Kawi, President, of Ward Family Enterprises, Inc., a foreig corporation, in accordance with sec. 607.1801, Fla. Stat., does hereby certify: '

- 1. The date on which the corporation was first formed was May 19, 1999.
- The jurisdiction where the above named corporation was first incorporated was the 2. state of Nevada.
- The name of the corporation immediately prior to the filing of this Certificate of 3. Domestication was Ward Family Enterprises, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to secs. 607,0202 and 607.0401, Fla. Stat. with this certificate is RLB 1050, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the state of Nevada.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to a. 607.1801.

I am President of Ward Family Enterprises, Inc. and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this '7 day of April, 2008.

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nn Ward Kawi, President

# ARTICLES OF INCORPORATION OF RLB 1050, Inc.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is RLB 1050, Inc.

### ARTICLE II

The existence of the Corporation shall begin on May 19,1999.

#### ARTICLE III

The street address of the principal office of the Corporation is 1171 Delaware Avenue, Buffalo, NY 14209.

## ARTICLE IV

The Corporation shall have two (2) classes of stock: voting common stock and non-voting common stock. Shares of voting common stock and non-voting common stock shall each confer identical rights to distributions and liquidation proceeds. Holders of shares of voting common stock shall be entitled to vote on any matter upon which shareholders are authorized to vote. Holders of shares of non-voting common stock may only vote on a matter which would change rights to distribution and liquidation proceeds of shares of voting common stock or shares of non-voting common stock. With respect to the vote on any such matter, shares of voting common stock and non-voting common stock shall vote as a single class.

The maximum number of shares this Corporation is authorized to issue is 10,000 shares of no par share, 5,000 shares of which shall be voting common shares and 5,000 of which shall be non-voting common shares. The consideration to be paid for voting common shares and non-voting common shares shall be fixed by the Board of Directors.

## **ARTICLE V**

The initial street address of the Corporation's registered office is 440 S. Babcock Street, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Rex E. Moule, Esq. of Nash, Moule & Kromash, LLP.

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#### ARTICLE VII

The name and street address of the person signing these articles of incorporation are Lynn Ward Kawi, 2260 Front Street, Unit 105, Melbourne, FL 32901.

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April \_\_\_\_\_\_, 2008.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RLB 1050, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Rex E. Moule, Esq.

Nash, Moule & Kromash, LLP

Date: April 7, 2008

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