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#### Law Offices of

## WOLFMAN & WOLFMAN P.A.

A PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN DAVID J. WOLFMAN

Phone: (321) 259-4293 Fax: (321) 259-6984

December 22, 2008

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: RMFaux, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

Very Țruly) Yours

David I. Wolfman

Attorney

Wolfman & Wolfman, P.A.

DJW/st

Enclosure as stated.

Office: 1300 Bedford Dr., Suite 103, Melbourne, Fl 32940 E-Mail: wolfman@castlegate.net

### ARTICLES OF INCORPORATION

#### **OF**

## RMFAUX, INC.

### **ARTICLE I – NAME**

The name of this corporation is RMFAUX, INC.

### **ARTICLE II – DURATION**

This corporation shall exist perpetually.

## **ARTICLE III – PURPOSE**

This corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## <u>ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation is 270 Barnes Boulevard, Rockledge, Florida 32955 and the name of the initial registered agent of this corporation is DAVID WOLFMAN, whose address is 1300 Bedford Drive, Suite 103, Melbourne, Florida 32940.

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

RONIT M. MEYERS

270 Barnes Boulevard Rockledge, FL 32955

## **ARTICLE VII – INCORPORATORS**

The names and addresses of the persons signing these Articles are:

RONIT M. MEYERS

270 Barnes Boulevard Rockledge, FL 32955

### **ARTICLE VIII – BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX – SHAREHOLDER QUORUM AND VOTING**

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RMFAUX, INC., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 22 day of December , 2008

AVID J WOLFMAN

Register**e**d Ag**e**n

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this ZZ day of DECEMBER , 2008.

RMFAUX, INC.

By: RONIT M. MEYERS

### STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **RONIT M. MEYERS**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of tempor, 2008.



Notary Public My Commission expires:

TALLAHARSE PLANSILE