

**Electronic Articles of Incorporation  
For**

P09000048000  
FILED  
June 02, 2009  
Sec. Of State  
Ipooe

RANN HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RANN HOLDINGS, INC.

**Article II**

The principal place of business address:

2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

REBECCA A CONOLLY  
2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBECCA CONOLLY

### **Article VI**

The name and address of the incorporator is:

PETER CHRISTOPHER  
2992 NW 36TH TERRACE

LAUDERDALE LAKES, FL 33311

Incorporator Signature: PETER CHRISTOPHER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
REBECCA A CONOLLY  
2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

Title: VP  
DAVID E CONOLLY  
2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

Title: S  
PETER C CHRISTOPHER  
2992 NW 36TH TERRACE  
LAUDERDALE LAKES, FL. 33311

### **Article VIII**

The effective date for this corporation shall be:

05/29/2009