

**Electronic Articles of Incorporation  
For**

P09000056269  
FILED  
June 30, 2009  
Sec. Of State  
jshivers

RCC - RETAILER CARE CONSULTING CORP.

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:

RCC - RETAILER CARE CONSULTING CORP.

**Article II**

The principal place of business address:

1904 MONROE ST  
3  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1904 MONROE ST  
3  
HOLLYWOOD, FL. 33020

**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:

2

**Article V**

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

OSCAR I SUAREZ  
1904 MONROE ST  
3  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: OSCAR I SUAREZ

### **Article VI**

The name and address of the incorporator is:

OSCAR I SUAREZ  
1904 MONROE ST  
3  
HOLLYWOOD, FL 33020

Incorporator Signature: OSCAR I SUAREZ

### **Article VII**

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

Title: M  
OSCAR I SUAREZ  
1904 MONROE ST # 3  
HOLLYWOOD, FL. 33020

Title: M  
VIVIANA M FILIPPI  
1904 MONROE ST # 3  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

06/29/2009