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FLORIDA PROFIT/NON PROFIT CORPORATION

rcc group corp.

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**ARTICLES OF INCORPORATION**

**OF**

**RCC GROUP CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: RCC GROUP CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1925 BRICKELL AVENUE, BUILDING D, PH8, MIAMI, FL 33129

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 300 shares of common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAIRO GARCES, 1925 BRICKELL AVENUE, BUILDING D, PH8, MIAMI, FL 33129

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRES/DIR**

**RICARDO COCCIANTE**

**1925 BRICKELL AVE BUILDING D PH8  
MIAMI, FLORIDA 33129**

### **VP/DIR**

**FLAVIO J. RIVERO**

**1925 BRICKELL AVE BUILDING D, PH8  
MIAMI, FLORIDA 33129**

### **SEC/DIR**

**JAIRO GARCES**

**1925 BRICKELL AVE BUILDING D, PH8  
MIAMI, FLORIDA 33129**

### **TREAS/DIR**

**CAROLINA FUENTEZ**

**1925 BRICKELL AVE BUILDING D, PH8  
MIAMI, FLORIDA 33129**

### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JAIRO GARCES, 1925 BRICKELL AVENUE BUILDING D, PH8, MIAMI, FLORIDA 33129

The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of JULY, 2009.

  
INCORPORATOR  
JAIRO GARCES

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**RCC GROUP CORP.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT  
JAIRO GARCES

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