

**Electronic Articles of Incorporation
For**

P09000090105
FILED
November 02, 2009
Sec. Of State
vingram

R&R USA INVESTMENTS, 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:

R&R USA INVESTMENTS, INC.

Article II

The principal place of business address:

6615 NEWPORT LAKE CIR.
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6615 NEWPORT LAKE CIR.
BOCA RATON, FL. 33496

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:

100

Article V

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

RICHARD J. RILLING, P.A.
1287 E. NEWPORT CENTER DR.
201
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: RICHARD J. RILLING

Article VI

The name and address of the incorporator is:

RICHARD J. RILLING
6615 NEWPORT LAKE CIR.

BOCA RATON, FL 33434

Incorporator Signature: RICHARD J. RILLING

Article VII

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

Title: P
RICHARD J RILLING
6615 NEWPORT LAKE CIR.
BOCA RATON, FL. 33496

Title: VP
RENATA RILLING
6615 NEWPORT LAKE CIR.
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/26/2009