

### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION R&B PROPERTY HOLDINGS, INC.

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# ARTICLES OF INCORPORATION OF R&B PROPERTY HOLDINGS, INC.

#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is R&B Property Holdings, Inc. Its principal office address and business mailing address is 403 SE First Street, Delray Beach, Florida 33483.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>

**Address** 

Raul J. Rodriguez

403 SE First Street

Delray Beach, Florida 33483

Valerie Bagwan

403 SE First Street

Delray Beach, Florida 33483

## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 403 SE First Street, Delray Beach, Florida 33483, and the initial registered agent of this corporation at such office shall be Raul J. Rodriguez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VII- INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Eileen Trautman

100 SE Second Street Suite 4200

Miami, Florida 33131

Dated: July 27, 2010

Eileen Trauman, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 27 day of July, 2010.

Registered Agent:

Raul J. Rodriguez

SCRETARY OF SIAH