Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000006193 3)))



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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION R & P CORP.

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Electronic Filing Menu

Corporate Filing Menu

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January 13, 2011

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: R & P USA CORP.

REF: W11000002308

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Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H11000006193 Letter Number: 511A00001190

DIVISION OF CORPORATION ON 11. IAN -7 PH 2: 15

ARTICLES OF INCORPORATION -

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE DIVISION OF CORPORATION

2011 JAN -7 PM 2: 15

ARTICLE I

NAME

The name of the corporation shall be:

R & P USA CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

660 CELEBRATION AVENUE STE: 170-132 CELEBRATION, FL 34747

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

ISABEL PERAGALLO — PRESIDENT JAIME RAMIS — VICE-PRESIDENT 660 CELEBRATION AVENUE STE: 170-132 CELEBRATION, FL 34747

<u>ARTICLE VI</u>

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAIME RAMIS - VICE-PRESIDENT 680 CELEBRATION AVENUE STE: 170-132 CELEBRATION, FL 34747

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

ISABEL PERAGALLO - PRESIDENT JAIME RAMIS - VICE-PRESIDENT 660 CELEBRATION AVENUE STE: 170-132 CELEBRATION, FL 34747

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

Signature/Registered Agent

Suprature Incorporate

Date

Date