

**Electronic Articles of Incorporation
For**

P11000009097
FILED
January 27, 2011
Sec. Of State
bmcknight

RLS GROUP, 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:
RLS GROUP, INC.

Article II

The principal place of business address:
1330 INWOOD TERRACE
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:
1330 INWOOD TERRACE
JACKSONVILLE, FL. US 32207

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:
1,000

Article V

The name and Florida street address of the registered agent is:
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: RACHEL LEE, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

RACHEL LEE
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203 □

Electronic Signature of Incorporator: RACHEL LEE, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT L STOREY
1330 INWOOD TERRACE
JACKSONVILLE, FL. 32207 US

Title: S, D
BARBARA G BEAUDRY
1330 INWOOD TERRACE
JACKSONVILLE, FL. 32207 US

Title: T
BARBARA G BEAUDRY
1330 INWOOD TERRACE
JACKSONVILLE, FL. 32207 US