

P11000108377

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

371026

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000302129 3)))



H110003021293ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED DEC 27 2011

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
RK CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2011 DEC 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Burch DEC 28 2011
11007

12/27/2011

H11000302129

RK Centers

17100 Collins Avenue * Suite 225 * Sunny Isles Beach,
Florida 33160
Telephone: 305-949-4110 * Facsimile: 305-948-3410

December 27, 2011

Florida Secretary of State
400 South Monroe Street #PH12
Tallahassee, Florida 32399

RE: RK Centers LLC and RK Centers Inc.

Dear Sir or Madam:

Please be advised that we are forming RK Centers LLC and RK Centers Inc. and that both entities will have the same exact ownership.

Please do not hesitate to contact me should you require further information.

Sincerely,



Mitchell Cutler
CFO

H11000302129

H 11600302129

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RK Centers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

17100 Collins Avenue, Ste 225
Sunny Isles Beach, FL 33160

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchell Cutler
17100 Collins Avenue, Ste 225
Sunny Isles Beach, FL 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 27 PM 4:45

FILED

H 11600302129

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Raanan Katz
17100 Collins Avenue, Ste 225
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this
22nd day of December 2011.

Raanan Katz
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Raanan Katz, Director
17100 Collins Avenue, Ste 225
Sunny Isles Beach, FL 33160

Daniel Katz, Director
17100 Collins Avenue, Ste 225
Sunny Isles Beach, FL 33160

FILED
2011 DEC 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Omithell Cuth
Registered Agent Signature