

2/9/12

P12000014216
 Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

(((H12000035803 3)))



H120000358033ABCW

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

From:

Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 FEB -9 PM 4:18

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

Email Address: LLynch@wmrbcpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION

RMG Partners, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

12 FEB -9 PM 12:12

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

210
 J

H12000035803

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:

RMG Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7021 Falls Road West
Boynton Beach, FL 33437

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcia Goldman
7021 Falls Road West
Boynton Beach, FL 33437

FILED
12 FEB -9 PM 12:12
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3840

H12000035803

H12000035803

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

Robert Grifka - President/Director
153 West 27th Street, Suite 500, New York, NY 10001


ARTICLE VI INCORPORATOR(S)

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

Robert Grifka
153 West 27th Street, Suite 500, New York, NY 10001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January 20 12



Robert Grifka
Signature

FILED
NEW YORK STATE
DIVISION OF CORPORATIONS
12 FEB -9 PM 12:12

H12000035803

H12000035803

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RMG Partners, Inc.

2. The name and address of the registered agent and office is:

Marcia Goldman

Name

7021 Falls Road West

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33437

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Marcia Goldman
Marcia Goldman
SIGNATURE

01/17/2012
(Date)

12 FEB -9 PM 12:12

RECEIVED
DIVISION OF CORPORATE
REGISTRATION

H12000035803