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TO: DIVISION OF COMPORATIONS

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CONTACT: JOSEPH MATA

PHONE: (305) 538-8091

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROPIT CORPORATION OR P.A.

MAME: REC ESTEURISE INC.

FAX AUDIT NUMBER: H05000033400

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1993

CERTIFICATE OF STATUS: 1

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FILE

Articles of Incorporation of RBC Enterprise Inc.

95 H3R 23 PH SECRETARY OF S TALLAHASSEE, FI

Article I. Name

The name of this Florida corporation is RBC Enterprise Inc.

Article II. Address

The mailing address of the Corporation is:

RBC Enterprise Inc. 4408 Colette Drive Tequesta, FL 33469

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091 Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Otto M. Clak

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4437 Sheridan Avenue Mami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 23, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 23, 1995.

Corporate Creations International Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: RBC Enterprise Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc. III SECRET SECRET ALLAH SECRET SECR

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RBC Enterprise 4408 Colette Drive Tequesta, Fl. 33469

Tequesta, Fl. 33469		Office Use Onl	y
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 6, 1996

RBC ENTERPRISE INC. 4408 COLETTE DRIVE TEQUESTA, FL 33469

SUBJECT: RBC ENTERPRISE INC.

Ref. Number: P95000023662

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 696A0005481.

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the
undersigned corporation organized under the laws of the State of Florista. submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: RBC Enfe-prise Inc.
1. The name of the corporation is:
2. The mailing address of the corporation is: 4408 Colette Dr.
2. The mailing address of the corporation is:
Tequesta, Fl. 33101
3. Date of incorporation/qualification: 3/23/75 Document number: P9500002344
4. The name and address of the current registered agent and others.
Corporate Creations Enterprises Inc.
4521 PGA Boulevand, Saite 211
The state of the Control of the Cont
5. The fibile and address of the fibral and
Mary E. Cink
4408 Colette Drv.
Tegweite, Fl. 31469
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors of by all officer actions authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, chairman or vice chairman of the board)
Otto M. Cink President (Printed or typed name and title)
(Prince or types and the control of process for the above stated corporation
Having been named as registered agent and to accept service of process for the above stated corporation 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 relative to the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent.
and I am familiar with and accept the obligation of my position as registered agent.
Mary E. Cirk 11-30-96 (Date)
(Date)
If signing on behalf of an entity:
II akimik on penar or an ones.
(Typed or Printed Name) (Capacity)
FILING FEE: \$35.00
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