

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET 0-0000

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FAX: (305) 541-3770 (((H95000004446))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RMS PREMIER SERVIDCES, INC.

FAX AUDIT NUMBER: H95000004446 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/20/1995 TIME REQUESTED: 11:56:34

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 20, 1995

EMPIRE

SUBJECT: RMS PREMIER SERVICES, INC. REF: W95000008546

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE FIRST PAGE IS MISSING, WITH NAME, STOCK PRINCIPAL OFFICE, ETC...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

FAX Aud. #: H95000004446 Letter Number: 195000018730

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

RMS PREMIER SERVICES, INC.

We, the undersigned, do hereby associate ourselvee together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for that purpose, do hereby certify, declare and set forth as follows, to-wit:

ARTICLE I

NAME: The name and address of this corporation shall be:

RMS PREMIER SERVICES, INC 1792 LINDA LOU DRIVE WEST PALM BEACH, FLA 93415

ORTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the state of Florida.

ARTICLE III

TERM UP EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of otock this corporation is authorized to have outstanding at any one time is Five Numbered shares (500) of common stock with par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

TRA ELBLONK + ASSOCIATES INC 1030 LAKE AUE STE"C" LAKE WORTH, FL. 33460 407 533-1300 FAX 407 533-1330

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ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars (\$500.00)

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of Said corporation at the Registered Office shall be Ira Elblonk
The Registered Office shall be at 1030 Lake Ave, Suite C
Lake Worth, FL 33460

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

ROBERT S. SANTAMARIA - PRES TREAS. MARIO SANTAMARIA - VICE PRES. 1732 LINDA LOU DRIVE WEST PALM BEACH, 33415

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of incorporation, and the nuchov of whares each agrees to take are as follows:

ROBERT S. SANTAMARIA - 50 SHARES MARIO SANTAMARIA - 50 SHARES 1732 LINDA LOU DRIVE WEST PALM BEACH, FLA 30415

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ARTICLE IX:

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE X

POWERS: This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or factimile thereof to be impressed, affixed, or any other manner reproduced.
- D. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgago, pledgo, create a security interest in, lense, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.

- II. To purchase, take, recest, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other demestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and incume. To buy and sell and transfer options.
- G. To lend numey for corporate purposes, invest and reinvest its funds, and to take and held real and personal property as security for payment of the funds so maned or invested.
- H. To conduct its business, carry on the operation and have offices and excorcises the powers granted by the Florida Statutes, 60%, within or without the State.
- I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.
- J. To make and alter the by-laws, not inconsistent with these Articles of Incorpration, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

- To transact any lawful business which the Board of directors shall find will be in aid of governmental policy.
- M. To pay pensions and establish pension plane, profit wharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and amployees of its submidiaries.
- 11. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

IN WITHESS WHEREOF, I have subcribed my name this 19TH day of APRIL 1995.

SANTAMARIA - President

REGISTERED AGENT: The Registered agent for this corporation shall TRA ELBLONK, 1030 LAKE AVE, SUITE C, LAKE WORTH, FL 33460

1. IRA ELBLONK accept pervice of process of RMS PREMIER SERVICES, INC.