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LAW OFFICE

Mark Citrin

A PROFESSIONAL CORPORATION

12000 BIRLA ASHLE BUILDING VARIOUS SUITE 409 NORTH MIAMI FL 33131

TELEPHONE (305) 800-0000
TELEFAX (305) 800-1111

EFFECTIVE DATE

8-25-95

August 29, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: R & B INTERNATIONAL, INC.
(Proposed corporate name)

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

Kindly forward a certified copy of the articles of incorporation to the address on this letterhead.

Thank you for your time and consideration.

Sincerely,

Mark Citrin

MARK CITRIN

RECEIVED
DIVISION OF CORPORATIONS
SEP 1 1995
TALLAHASSEE, FLORIDA

Encl.

8-20-95

FILED

25 AUG 30 AM 9:46

ARTICLES OF INCORPORATION
OF
R & B INTERNATIONAL INC.

EFFECTIVE DATE

8-30-95

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I

Name of Corporation

The name of this corporation is:

R & B INTERNATIONAL INC.

Article II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

9836 N.W. 2nd Street
Plantation, Florida 33324

Article V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and street addresses of the members of the first Board of Directors is:

MR. BARRY EHRENBERG
2836 N.W. 2nd Street
Plantation, Florida 33324

MR. PAUL RANDALL NOLTE
8314 9th Avenue Terrace, N.W.
Bradenton, Florida 34209

Article VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

MR. BARRY EHRENBERG
2836 N.W. 2nd Street
Plantation, Florida 33324

MR. PAUL RANDALL NOLTE
8314 9th Avenue Terrace, N.W.
Bradenton, Florida 34209

Article VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be August 30, 1995.

Article VIII

Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

s/  (Seal)
BARRY EHRENBERG

Article IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested

in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 29th day of August, 1995.

S/ [Signature]
BARRY EHRENBERG

S/ [Signature]
PAUL RANDALL NOLTE

State of Florida))
County of Dade) ss

The foregoing instrument was acknowledged before me this 29th day of August, 1995 by BARRY EHRENBERG and PAUL RANDALL NOLTE.

S/ [Signature]
Notary Public
State of Florida

My Commission Expires: _____

FILED
95 AUG 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA