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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131-

02--

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RIEDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R&F HOLDINGS IV, INC.

FAX AUDIT NUMBER: H95000010635

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/22/1995

TIME REQUESTED: 11:41:27

CERTIFIED COPIES: 1

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PA#: H95-10635

**ARTICLES OF INCORPORATION OF
R & F HOLDINGS IV, INC.****ARTICLE I
NAME**

The name of the Corporation is R & F HOLDINGS IV, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE IV
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 15801 South Dixie Highway, Suite A, Miami, Florida 33157.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Jonathan A. Heller, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 340881

PA#: H95-10635

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H95-10635

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is JONATHAN A. HELLER.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
ESTHER HELLWIG	1428 Brickell Avenue, 6th Floor Miami, Florida 33131

ARTICLE VIV
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22ND day of SEPTEMBER, 1995.


ESTHER HELLWIG

FA#: H95-10635

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J:\WORK\ESTHER\CORP\REF.A01

SENT BY

9-22-95 12:11 GEIGER KASOIN HELLER-

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT R & F HOLDINGS IV, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED JONATHAN A.
HELLER, LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, FLORIDA
33131, DADE COUNTY, FLORIDA, ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.

Esther Hellwig
ESTHER HELLWIG

Incorporator
TITLE

9/22/95
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jonathan A. Heller
JONATHAN A. HELLER, ESQ.

FA#: H95-10635

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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