

P96000006888

TRANSMITTAL LETTER

January 16, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001692842
-01719/95--01034--002
****122.50 ****122.50

SUBJECT: THE RESOURCE GROUP OF AMERICA INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee & Certified Copy

FROM:

NAME: Edith Galley
ADDRESS: 7817 NW 40th Court
Coral Springs, FL 33065
DAYTIME
PHONE: (954)340-1261

FILED
95 JAN 19 21 11:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SMS
1/23/96

ARTICLES OF INCORPORATION

FILED

96 JAN 19 AM 11:51

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE RESOURCE GROUP OF AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS: 7817 NW 40th Court
Coral Springs, FL 33065

MAILING ADDRESS: 6574 N. State Road 7 Suite 257
Coconut Creek, FL 33065

ARTICLE III SHARES

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

one thousand (1000)

**ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

NAME:	Edith Galley
ADDRESS:	7817 NW 40th Court Coral Springs, FL 33065

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

PRESIDENT: Edith Galley
7817 NW 40th Court
Coral Springs, FL 33065

VICE PRESIDENT: Margaret Sadak
2780 NW 42nd Avenue
Coconut Creek, FL 33066

The undersigned incorporators have executed these Articles of Incorporation this
Sixteenth day of January, 1996.

Edith Galley
SIGNATURE

Margaret Sadak
SIGNATURE

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

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

1. The name of the corporation is: THE RESOURCE GROUP OF AMERICA INC.
2. The name and address of the registered agent and office is:

Edith Galley
7817 NW 40th Court
Coral Springs, FL 33065

FILED
95 JUN 19 AM 11:51
TALLAHASSEE, FLORIDA

*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 statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.*

Edith Galley
SIGNATURE

1/16/96
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314