3/04/96 FLORIDA DIVISION OF COMPORATIONS PUBLIC ACCESS BYSTEM (((H96) ING COVER TO: U STORMON PHONE: (355) 541-3894 FAX: (305) 541-3770 (((H96000003007))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: INTERNATIONAL LICENSING GROUP, INC.
JMBER: H96000003007 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000003007 DATE REQUESTED: 03/04/1996 TIME REQUESTED: 10:02:23 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000003007))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:08:0

FILER

SECRETARY OF
IALLAHASSEE F

3/4

Charles of the Palls of a

22:11:37 3-1:3:15

00,000



ARTICLES OF INCORPORATION OF INTERNATIONAL LICENSING GROUP, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HERBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE CORPORATION:

ARTICLE I: NAME

THE NAME OF THIS CORPORATION SHALL BE: INTERNATIONAL LICENSING GROUP, INC. BUSINESS SHALL BE CARRIED ON IN BROWARD COUNTY, PLORIDA AND ALSO WITHIN AND WITHOUT THE STATE OF FLORIDA, AND IN THE UNITED STATES OF AMERICA AND FOREIGN COUNTRIES AS MAY FROM TIME TO TIME BE

ARTICLE 11: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION AND THE OBJECTS AND PURPOSES THEREOF ARE AS POLLOWS:

- 1. THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- 2. TO MAINTAIN OFFICES IN CONNECTION WITH SAID BUSINESS AND WHERE NECESSARY, TO BUILD OR CONSTRUCT NEW FACILITIES OR ADDITIONS TO EXISTING FACILITIES IN CONNECTION WITH ITS BUSINESS.
- 3. TO BUY, SELL, MANUFACTURE, REPAIR, ALTER OR EXCHANGE, LET FOR HIRE, EXPORT OR DEAL IN ALL KINDS OF ARTICLES AND THINGS WHICH MAY BE REQUIRED FOR THE PURPOSE OF ANY OF THE SAID BUSINESS, OR COMMONLY SUPPLIED OR DEALT IN BY PERSONS ENGAGED IN ANY SUCH BUSINESS, OR WITH ANY OF THE SAID BUSINESS.
- 4. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Prepared By:

Marc Friedman & Associates, Inc. 4186 NW 65 Avenue

Coral Springs, Pl 33067 (305) 752-3869

11.9

ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE FIVE THOUSAND (51.00) SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR

CAPITAL STOCK MAY BE PAID IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION, TO BE FIXED BY THE INCORPORATORS OR BY THE DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE OR AT THE ORGANIZATION MEETING. PROPERTY, LABOR OR SERVICES MAY ALSO BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK AT A JUST VALUATION OF SAID PROPERTY, TO BE FIXED BY THE DIRECTORS OF THE COMPANY. STOCK IN OTHER CORPORATIONS OR COING BUSINESSESS MAY BE PURCHASED BY THE CORPORATION, IN RETURN FOR THE ISSUANCE OF ITS CAPITAL STOCK, AND SAID PURCHASES SHALL BE ON SUCH BASIS AND FOR SUCH CONSIDERATION AND THE ISSUANCE OF SO MUCH OF THE CAPITAL STOCK AS THE DIRECTORS OF THE COMPANY MAY DECIDE.

ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTANCE

THE CORPORATION SHALL HAVE A PERPETUAL EXISTANCE UNLESS DISSOLVED BY ACTION OF LAW OR BY VOTE OF THE STOCKHOLDERS.

ARTICLE VI: ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF PLORIDA IS: 3324 ALBA CIRCLE DEERFIELD BAECH, FL 33442

ARTICHE VII: DIRECTORS

THIS ORPORATION SHALL NOT HAVE LESS THAN ONE (1) DIRECTOR, WHO NEED NOT BE STOCKHOLDERS. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE EYLAWS HEREOF, BUT AT NO TIME SMALL THERE BE A NUMBER LESS THAN ONE

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

PRESIDENT:

MICHAEL LUCCHESE

2417 LOB LOLLY LANE

VICE PRESIDENT:

DEERPIALD, PL 33442 MICHAEL LUCCHESE

2417 LOB LOLLY LANE

TREASURER:

DEERFIELD, FL 33442 MICHAEL LUCCHEBE 2417 LOB LCLLY LANE

SECRETARY:

DEBREIELD, FL 33442 MICHAEL LUCCHESE 2417 LOB LOLLY LANE DERRPIELD, FL 33442

DIRECTORS:

MICHAEL LUCCHESE 2417 LOB LOLLY LANE

DEBRFIELD, FL 33442 ARTICLE IX: SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREE TO TAKE, AND THE VALUE OF THE CONSIDERATION PAID THEREFOR ARE AS

NAME MARC FRIEDMAN

ADDRES9 4186 NN 65TH AVENUE CORAL SPRINGS, FL 33067

Shares

AMT PAID .00

61.9

ARTICLE X: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE VOTING SHARES.

ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS

IN FURTHERANCE AND NOT IN LIMITATION OF THESE POWERS CONFERRED BY STATUTE, THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED:

- 1. TO MAKE, ALTER, AMENU OR REPEAL THE BYLAWS OF THE CORPORATION.
- 2. TO FIX THE AMOUNT TO BE RESERVED AS WORKING CAPITAL AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES, LIENS UPON THE PROPERTY, AND FRANCHISES OF THIS CORPORATION.
- J. IF THE BY-LAWS SO PROVIDE, TO DESIGNATE BY RESOLUTION ONE OR MORE OF THEIR NUMBER TO CONSTITUTE AN EXECUTIVE COMMITTEE, WHICH COMMITTEE, TO THE EXTENT PROVIDED IN THE RESOLUTION OR IN THE BY-LAWS OF THE CORPORATION, SHALL HAVE AND MAY EXERCISE ANY OR ALL OF THESE POWERS OF THE BOARD OF DIRECTORS IN THE MANAGEMENT OF THE BUSINESS, AFFAIRS AND PROPERTY OF THE CORPORATION, DURING THE INTERVALS BETWEEN THE MEETINGS OF THE BOARD OF DIRECTORS, SO FAR AS MAY BE PERMITTED BY LAW.

ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL POST OFFICE ADDRESS OF THE REGISTERED OFFICE AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION 19:

MARC FRIEDMAN 3334 ALBA CIRCLE DEERFIELD BEACH, FL 33442

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

INCORPORATOR AND REGISTERED AGENT

ARY OF STA

P.20

P96000019554

State of Florida Department of State Tallahassee, Fl

January 10, 1997

Re: Inte

International Licensing Group. Inc.

3324 Alba Circle

Deerfield Beach, Fl 33442

Document # P96000019554

600002135466--1 -04/07/97--01134--003 *****35.00 *****35.00

To The Department of State,

This document is being written to Amend the corporate name of the above corporation as of January 10, 1997. The new corporate name is to be R & R Bobcat of South Florida, Inc. as cleared with Corporate Clearing Center.

The sole shareholder, Michael Lucchese, who is the only officer and the only director has agreed to make this change as of January 10, 1997.

We have enclosed a check to cover the amendment fee of \$ 35.00.

Sincerely,

Michael Lucchese, President

5H 49

PILED

97 APR -7 AN 8-50

SECRETARY OF STATE
TALLAHASSEF FI COMP.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

International Licensing Group Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Corporate name from International Licensin, Group Inc to R+R Bubcat of South Florada Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: Dec 1,1114
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
9	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voung group
	shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 17th of January, 19 97. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the materiories,
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael Lucchese Typed or printed name
	President Title