

TRANSMITTAL LETTER

P96000037004

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT:

R.M.G. INC.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 24 AM 9:41

FILED

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LAW OFFICES OF JACK J. WEISS & ASSOC., P.A.
Name (printed or typed)

701 S.W. 27th AVENUE, 10th FLOOR
Address

MIAMI, FLORIDA 33135
City, State & Zip

(305) 643-6200
Daytime Telephone number

MSB
4/30/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR
R.M.G. INC.

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

ARTICLE I NAME

The name of the corporation shall be:

R.M.G. INC.

ARTICLE II PRINCIPAL OFFICE

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

7424 S.W. 59 AVE
SOUTH MIAMI, FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK M. MARKS, ESQ.
701 S.W. 27th AVE
10th FLOOR
MIAMI, FLORIDA 33135

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOUGLAS COX : 7424 S.W. 59th AVE, MIAMI, FL. 33142.
(PRESIDENT, VICE PRESIDENT)

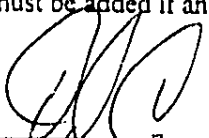
HARVEY COX. 7424 S.W. 59th AVE MIAMI, FL. 33142
(TREASURER)

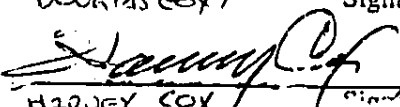
MICHAEL ROSENOW. 1000 WEST AVE APT 523
MIAMI BEACH, FL. 33139 (SECRETARY)

The undersigned incorporator(s) ~~has~~ (have) executed these Articles of Incorporation this

29th day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)


DOUGLAS COX Signature (PRESIDENT - VICE PRESIDENT)


HARVEY COX Signature (TREASURER)


MICHAEL ROSENOW Signature (SECRETARY)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

R. M. G. INC.

2. The name and address of the registered agent and office is:

FRANK M. MARKS, ESQ.
(NAME)

701 S.W. 27th AVE, 10th FLOOR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33135
(CITY/STATE/ZIP)

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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.

Frank M. Marks

(SIGNATURE)

MARCH 29, 1996
(DATE)