DIV CORPORATE KAT COMPANY DEP RIME TO BT. 1402 W FLAGLER ST BUITE 200 409 EAST GAINES STREET MIAMI FL 33135-3309-TALLAHABOEE, FL 32309 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 641-3094 (306) 641-3770 DOCUMENT TYPE: (((H90000011781))) FLORIDA PROFIT CORPORATION OR P.A. NAME: R & R CAPITAL GROUP, INC. FAX AUDIT NUMBER: H98000011781 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/22/1996 TIME REQUESTED: 16:33:17 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 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. (((H98000011781))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND (CR): .Help F1 Option Menu F2 NUM CAPS Connect: 00:08:5

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#### ARTICLES OF INCORPORATION OF R & R CAPITAL GROUP, INC.

The undorsigned, for the purpose of forming a corporation under the Fiorida business corporation act hereby adopt the following articles of incorporation:

#### ARTICLE I NAME

The name of the Corporation is R & R CAPITAL GROUP, INC.,

article II DURATION

The duration of existence of the corporation is perpetual.

### ARTICLE III **AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a per value of \$ 100,00.

#### **ARTICLE IV** PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or sequire any issued or treasury shares.

#### **ARTICLE V** REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3801 South Ocean Drive, Suite PH-V, Hollywood, Florida 33019. And the name of the Registered agent is Phillip J. Brutus, Esq.

#### **ARTICLE VI** DIRECTORS

The initial board of directors of the corporation shall consist of (4) one members. The names and addresses of the first board of directors and initial incorporators are as follow:

(305) 899-0411

TITLES

**ADDRESSES** 

**HESHAM ELMASSRY** 

Prep,/Vice-Pres,/ Tru 14,/ 800. 3501 South Ocean Drive Hollywood, Fl. 33109

# ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 3601 South Opean Drive, Suite PH-V, Hollywood, Florida 33019.

#### ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

# ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to render procurement services and submit bids for various general services contracts requested by private or governmental authorities. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in/any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, we have subscribed our names this

Arfuit 16

1996.

HESHAM ELMASSRY, Pres./Trees./Vico-Pros./Sec.

STATE OF FLORIDA )

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COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared. HESHAM ELMASRY who presented driver's licenses as identification and stated that they are the persons described herein who took an oath and they acknowledged before me that they executed the foregoing instrument.

NOTARY COLUC STATE OF FLORIDA

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### REGISTERED AGENT'S CERTIFICAT

Having been named to accept service of process for the t bave stated corporation, at the place designated in this certificate, I hereby agree to act in his capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED:

Philip J.

96 AUG 23 PH 12: 22 SECRETARY OF STATE FALLAHASSEE, FI ORIDA