

P 960000 87223

Richard K. Frank
10906 Winding Creek Lane
Boca Raton, FL 33428

FILED
96 OCT 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/22/96--01044--002
*****70.00 *****70.00

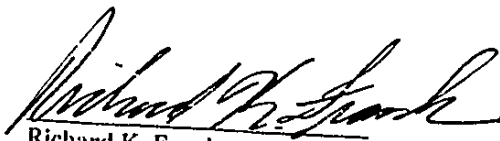
RE: INCORPORATION OF RCF DISTRIBUTORS, INC.

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for RCF DISTRIBUTORS, INC..
Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the
statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Richard K. Frank
10906 Winding Creek Lane
Boca Raton, FL 33428

F. O. 10-1-96 OCT 23 1996

ARTICLES OF INCORPORATION
OF
RCF DISTRIBUTORS, INC.

ARTICLE ONE

The name of the corporation is RCF DISTRIBUTORS, INC..

The principal address of the corporation is: 9850 Sandalfoot Blvd., Suite 454, Boca Raton, FL 33428

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

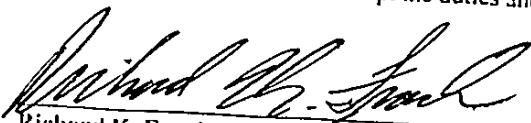
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10906 Winding Creek Lane, Boca Raton, FL 33428, and the name of its initial registered agent at such address is Richard K. Frank.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Richard K. Frank

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Richard K. Frank

10906 Winding Creek Lane
Boca Raton, FL 33428

Carol Ann Mullineaux

10906 Winding Creek Lane
Boca Raton, FL 33428

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Richard K. Frank

10906 Winding Creek Lane
Boca Raton, FL 33428


Incorporator: Richard K. Frank

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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