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| TO:    | DIVISION OF CORPORATIONS  | FAX #: (904)922-4001 |
| FROM:  | CORPORATE CREATIONS INTERNATIONAL INC.<br>CONTACT: JOHNNY C RODRIQUEZ<br>PHONE: (305)672-0686                                       | ACCT#: 073171003004  |
| NAME:  | R.J.W. ENTERPRISES, INNC.<br>AUDIT MEMBER   |                      |
| NOTE:  | PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX<br>AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT |                      |
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#### Articles of Incorporation of R.J.W. Enterprises, Inc.

Article I. Name

The name of this Florida corporation is: R.J.W. Enterprises, Inc.



#### Article II. Address

The mailing address of the Corporation is: R.J.W. Enterprises, Inc. 8616 Tournaline Boulevard Boyton Beach FL 33437

### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article IV. R. vistered Agent

The name and address of the registered e\_ent of the Corporation is: Andrew Fein 980 North Federal With

980 North Federal Highway, Suite 205 Boca Raton FL 33432

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Andrew Fein FL Bar Member 956430 Bloch & Minerley, P.L. 980 North Federal Highway. Suite 205 Boca Raton FL 33432 561-362-6699 • Fax 561-447-9884

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard J. Walsh

#### Article VI. Incorporator

The name and address of the incorporator is:

Andrew Fein Bloch & Minerley, P.L. 980 North Federal Highway, Suite 205 Boca Raton FL 33432

## Article VIV. Corporate Existence

The corporate existence of the Corporation shall begin effective November 4, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 4, 1996

ANDREW FEIN

Brian R. Fons as attorney-in-fact

Andrew Fein FL Bar Member 956430 Bloch & Minerley, P.L. 980 North Federal Highway, Suite 205 Boca Raton FL 33432 561-362-6699 • Fax 561-447-9884

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# Certificate of Designation Registered Agent and Registered Office

CORPORATION: R.J.W. Enterprises, Inc.

REGISTERED AGENT: Andrew Fein 980 North Federal Highway, Suite 205 Roca Raton FL 33432

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDREW FEIN

Date: 11/4/96

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Brian R. Fons as attorney-in-fact

Andrew Fein FL Bar Member 956430 Bloch & Minerley, P.L. 980 North Federal Highway, Suite 205 Boca Raton FL 33432 561-362-8699 • Fax 561-447-9884

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