

96000101623

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

re: Incorporation of RSS Industries, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for RSS Industries, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

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-12/17/96--01034--011
****122.50 ****122.50

Respectfully submitted:

Roberta Schreinstein
Signature

ROBERTA SCHREINSTEIN
Name

For RSS Industries, Inc.

FILED
96 DEC 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RSS INDUSTRIES, 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:

RSS Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20090 Boca West Drive
Boca Raton, FL 33434

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roberta Schreiberstein
20090 Boca West Drive
Boca Raton, FL 33434

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Roberta Schreiberstein
20090 Boca West Drive
Boca Raton, FL 33434

ARTICLE VI DIRECTORS

Roberta Schreiberstein

Sidney Schreiberstein

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide contracting services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 12 day of December, 1996.

Roberta Schreiber - Pres.

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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:

RSS Industries, Inc.

2. The name and registered agent and office is:

Roberta Schreiberstein
(Name)

20090 Boca West Drive
(P.O. Box NOT acceptable)

Boca Raton, FL 33486
(City/State/Zip)

Signature

Title

Date

Roberta Schreiberstein
President
12/12/96

FILED
96 DEC 6 PM 2:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

Roberta Schreiberstein
12/12/96