

P97000020141

February 25, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

RE: RB USA, Inc.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR RB USA, Inc.

AND MY CHECK IN THE AMOUNT OF \$ 70

FOR THE FOLLOWING:

900002101659--8
-02/28/97--01129--003
*****70.00 *****70.00

FILING FEE
CHARTER TAX
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,


Ronald Sicilia

FILED
97 FEB 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/5/97
TS

ARTICLES OF INCORPORATION

RB USA, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

RB USA, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the Sate of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 7541 NW 28 Street, Margate, Florida 33063 and the name of the initial registered agent at such address for the corporation shall be Ronald Sicilia.

FIFTH: The name and street address of the member of the first Board of Directors is identical to that of the incorporator shown in paragraph six.

SIXTH: The name and address of the incorporator:	
<u>NAME</u>	<u>ADDRESS</u>
Ronald Sicilia	7541 NW 28th Street Margate, FL 33063

SEVENTH: I, Ronald Sicilia, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of February, 1997


Ronald Sicilia

97 FEB 28
FILED
IN 10:43
STATE
FLORIDA

Articles of Incorporation
of
RB USA, Inc.

FILED
97 FEB 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted,
in compliance therewith:

FIRST: RB USA, Inc.

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation, in Margate, Broward County,
State of Florida, has named Ronald Sicilia, located at

7541 NW 28th Street, Margate, FL 33063

as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: 
Registered Agent (Ronald Sicilia)