

797000026161



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 304296 7020B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 24, 1997

ORDER TIME : 9:18 AM

ORDER NO. : 304296-005

CUSTOMER NO: 7020B

100002121411--8

-03/24/97--01035--019

****122.50 ****122.50

CUSTOMER: Ms. Bonita Hutson
HALEY SINAGRA & PEREZ, PA

Suite 1900
100 Southeast Third
Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: R & R EASTERN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

K.R. MAR 24 1997

FILED
97 MAR 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 24 AM 10:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

R & R EASTERN, INC.

ARTICLE I

NAME

The name of this corporation is: R & R EASTERN, INC., with its principal office located at 3200 Rosewood Court, Davie, Florida 33328.

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: c/o Haley, Sinagra & Perez, P.A., One Financial Plaza, Suite 1900, 100 Southeast Third Avenue, Fort Lauderdale,

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TALLAHASSEE, FLORIDA

Florida 33394, and the name of the initial registered agent of this corporation at that address is Frank J. Sinagra, Esquire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have a President, Secretary and two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>Names</u>	<u>Addresses</u>
RITA A. EVEY, President & Director	3200 Rosewood Court Davie, Florida 33328
ROBERT ARNOLD, Secretary & Director	1661 23rd Street, S.W. Naples, Florida 33964

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RITA A. EVEY
3200 Rosewood Court
Davie, Florida 33328

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of March, 1997.

Rita A. Every
RITA A. EVEY

STATE OF FLORIDA

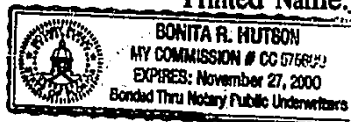
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 21st day of March, 1997, by RITA A. EVEY who is personally known to me or who has produced n/a as identification and who did take an oath.

Bonita R. Hutson
NOTARY PUBLIC

Printed Name: _____

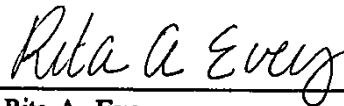
(SEAL)



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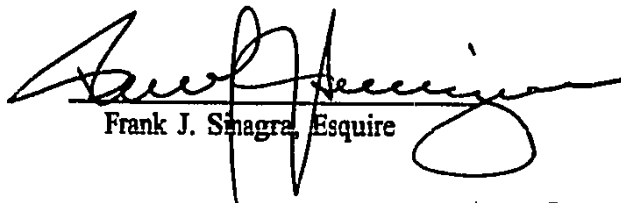
DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Chapters 48.091 and 607, Florida Statutes, R & R EASTERN, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: c/o Haley, Sinagra & Perez, P.A., One Financial Plaza, Suite 1900, 100 Southeast Third Avenue, Fort Lauderdale, Florida, 33394 has named FRANK J. SINAGRA, ESQUIRE located there at as its registered agent to accept services of process within this State.



Rita A. Evey

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Frank J. Sinagra, Esquire

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