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5/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: R & R CONSULTANTS, INC.
AUDIT NUMBER.....H97000007345
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation R & R CONSULTANTS, INC.

Address of Corporation 1550/F3 McMULLEN BOOTH
CLEARWATER, FLORIDA 34619

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and
REGISTERED AGENT: HENRY HALLER
1550/F3 McMULLEN BOOTH
CLEARWATER, FLORIDA 34619

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

Henry Haller 5/5/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. SAM ROMANO
1550/F3 McMULLEN BOOTH
CLEARWATER, FLORIDA 34619

Article 5: The Name and Address of the INCORPORATOR is:

THEODORE TSOUKATOS
77 GORDON STREET
PERTH AMBOY, NEW JERSEY 08861

In witness whereof I have subscribed my name

Theodore Tsoukatos
Signature of Incorporator

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Prepared by:

ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571