

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES Tel. (407) 933-0307 Fax (407) 933-0882

Dept. of State Div. of Corp. P.O. Box 6327 Tallahassee, FL 32314

RE: R.L.R. INC

5/7/97

600002174306---1 -05/12/97--01020--010 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find one original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. The name has already been checked and reserved. Also, enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Louis Davila, Attorney at Law

LD/sg

Enclosure

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SZORELARY OF STATE
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TATTATIASSIE: FLORIDA

ARTICLES OF INCORPORATION

OF

R.L.R., INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation shall be:

R.L.R., INC.

The address of the principal office of this corporation shall be 3782 Huntwicke Blvd., Davenport, Florida, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 3782 Huntwicke Blvd., Davenport, Florida, and the name of the initial registered agent of the corporation at the address is REY RODRIGUEZ.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

REY RODRIGUEZ President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

REY RODRIGUEZ 3782 HUNTWICKE BLVD. DAVENPORT, FL 33837

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 28% day of February, 1997.

Signature of Incorporator(s)

RODRIGUEZ

FILED

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: R.L.R., INC.
- The name and address of the registered agent and office is: 2.

Rey Rodriguez 3782 Huntwicke Blvd. Davenport, FL 33837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPTE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNANTED 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.