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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: RAK ENTERPRISES OF PALM BEACH, INC.

AUDIT NUMBER.....H97000008040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION
OF
RAK ENTERPRISES OF PALM BEACH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **RAK ENTERPRISES OF PALM BEACH, INC.**

**ARTICLE II
STREET ADDRESS OF INITIAL PRINCIPAL
OFFICE/MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of the corporation, and the mailing address of the corporation, is 21875 Cartagena Drive, Boca Raton, FL 33428.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 21875 Cartagena Drive, Boca Raton, FL 33428. The name of the initial registered agent at that office is Robert Alan Kart.

Prepared by: Michael P. Gable
Florida Bar No. 275530
4000 Hollywood Blvd., Suite 785 South
Hollywood, FL 33021-6744
954-966-2501

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**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Robert Alan Kast, 21875 Cartagena Drive, Boca Raton, FL 33428.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME AND ADDRESS OF INITIAL DIRECTOR**

Robert Alan Kast, whose address is 21875 Cartagena Drive, Boca Raton, FL 33428, shall serve as the initial director.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Robert Alan Kast 5/10/97
Robert Alan Kast, Incorporator Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Robert Alan Kast 5/10/97
Robert Alan Kast, Registered Agent Date

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