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ANA M. JHONES OF COUNSEL

May 13, 1997

Corporate Records Bureau, Inc. **Division of Corporations** PO Box 6327 Tallahassee FL 3314

RE: Articles of Incorporation of: R.G. Marketing, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding R.G. Marketing, Inc.. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees \$35.00 Certified Copy \$52.50 **Registered** Agent Designation. \$35.00

Total Enclosed \$122.50

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed..

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly you

SJF:dar Enclosure

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ARTICLES OF INCORPORATION OF <u>R. G. MARKETING, INC.</u>

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be R. G. Marketing, Inc., 6969 NW 84 Avenue, Miami, Florida 33166.

ARTICLE II-PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporation's initial Board of Directors is four (4) persons, whose names are: Eugene A. Lucia, Rolando Viadero, Barbara C. Lucia and Mary Viadero, and whose address is: 6969 NW 84 Avenue, Miami, FL 33166.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 6969 Northwest 84 Avenue, Miami, Florida 33166 The name of the Registered Agent is Eugene A. Lucia.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Eugene A. Lucia, 6969 Northwest 84 Avenue, Miami, FL 33166.

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Eugene A. Lucia, who is personally known to me or who produced Dairees License

______as identification, and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this $\underline{\$}^{\#}$ day of $\underline{M}_{\$}$, 1997.

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"OFFICIAL SEAL" Martha Mantecon My Commission Expires 3/15/99 Commission #CC 445410 (Print name of Notary)

DIVISION OF CORPORTATE 97 MAY 19 PM 4:18

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That R. G. Marketing, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 6969 NW 84 Avenue, Miami, Florida 33166 as indicated in the Articles of Incorporation, has named R. G. Marketing, Inc., of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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