6/13/97

DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

3:05 PM

(((H97000009781 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: R.B. OF SOUTH PLORIDA, INC. AUDIT NUMBER...... H97000009781

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

CERT. OF STATUS...O

PAGES..... 3

CERT. COPIES.....0

DEL METHOD . FAX

BST.CHARGE. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

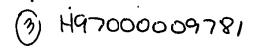
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:01:51

PH 3: 53



# ARTICLES OF INCORPORATION OF R.B. OF SOUTH FLORIDA. INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby stopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

## R.B. OF SOUTH FLORIDA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 4709 S.W. 45 STREET

DAVIE, FLORIDA 33327

### ARTICLE HI CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: ROBERT HALLARAN
4709 S.W. 45 STREET
DAVIE, FLORIDA 33327

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
4709 S.W. 45 STREET
DAVIE, FLORIDA 33327

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., P.A. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Ber Number 368563

H97000009781

H97000009781

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.

4709 S.W. 45 STREET

DAVIE, FLORIDA 33327

The undersigned has (have) executed these Articles of Incorporation his car. JUN

NTHINY O. COLEMAN, JR., LOCOMPONDO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: R.B. OF SOUTH FLORIDA, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 4709 S.W. 45 STREET

DAVIE, FLORIDA 33327

SIGNATURE TITLE:

INCORPORATOR

DATE: JUNE 13, 1997

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further serve to comply with the provisions of all statutes relating to the proper and complete performance of my futties, and 7 pm familiar with and accept the obligations of my position as

registered agent.

JUNE 13, 1997

Date

H97000009781

Registered Agens

DIVISION OF CORPORATIONS

JUN 13 PH 3: