

Mail Address: P. O. Box 30249, West Palm Beach FL 33420-0249 (407) 775-2900 - FAX (407) 627-6404

October 2, 1997

Department of State Division of Corporations The Capitol Tallahassee FL 32314

RE: RCL, INC.

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Dear Madam Secretary:

Enclosed are original and duplicate Articles of Incorporation for RCL, INC. along with a check for the filing fees.

Please forward all corporate documents to me at:

P. O. Box 30249 West Palm Beach FL 33420-0249

The mailing address for RCL, INC. is the P. O. Box above and the street address is as shown in the Articles of Incorporation.

Thank you.

Yours truly,

Carole A. Little,

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SECRETARY OF STATE
TAIL AHASSEF ELORID.

ARTICLES OF INCORPORATION OF RCL, INC

The undersigned hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

The Name of this corporation shall be:

RCL, INC.

- 2. The corporation is to have perpetual existence.
- 3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
- 4. The maximum number of shares which the corporation shall have the authority to issue shall be SIXTY (60), all of which shall be common stock without par value.
- 5. The principal office of the corporation shall be located at: 10858 Magnolia Street, West Palm Beach FL 33418.
- 6. Pursuant to Chapter 48.091, Florida Statues, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Carole A. Little 10858 Magnolia Street West Palm Beach FL 33418

7. The name and address of the incorporator is:

Carole A. Little 10858 Magnolia Street West Palm Beach FL 33418

said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

- 8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
- 9. The name and address of the member of the initial board of director is:

Carole A. Little 10858 Magnolia Street West Palm Beach FL 33418

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this _____ day of October, 1997.

Carole A. Little Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me the undersigned notary personally appeared Carole A. Little, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of RCL, INC.; and who freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes set forth therein.

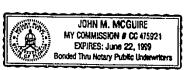
IN WITNESS WHEREOF, I have sent my hand and affixed my official seal in the above named county and state this /// day of October, 1995.

Mhy M. Notary Public

State of Florida at Large

My commission expires:

6-22-99



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

RCL, INC. a corporation organized or organizing under the laws of the State of Florida, with its principal office at 10858 Magnolia street, West Palm Beach FL 33418, appoints: Carole A. Little, as its agent to accept service of process within this state.

At the time of filing no officer have been elected for the corporation.

The director of the corporation is:

Carole A. Little 10858 Magnolia Street West Palm Beach FL 33418

ACCEPTANCE:

I, Carole A. Little, agree as resident agent to accept

Service of Process, to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Carole A. Little

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned notary, did appear Carole A. Little well known to me as the person who subscribed the above acceptance as registered agent for RCL, INC.

IN WITNESS WHEREOF, I have set my hand and seal this the day of October, 1997.

My Commission Expires:

6-22-99

Notary Public

