SCOTT S. LEVINE, P.A.

Attorney At Law

1154 NORTH UNIVERSITY DRIVE SUITE 305

TELEPHONE (954) 441-1910 FAX (954) 441-0963

PEMBROKE PINES, FLORIDA 33024 PAX (954) November 3, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32394

500002341475--3 -11/07/97--01055--003 ****122.50 ****122.50

RE: R.G.K. Services, Inc.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation for the above referenced along with a check for \$122.50.

Thank you for all your assistance regarding this matter. If you have any questions, please feel free to call.

Very truly yours,

SCOTT S. LEVINE, ESQUIRE

SSL/mmc Enclosures

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SEGRETARY OF STATE

11/12/97-TiM.

ARTICLES OF INCORPORATION

OF

R.G.K. SERVICES, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on October 6, 1997.

NAME OF CORPORATION

The name of this corporation is: R.G.K. SERVICES, INC.

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ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

<u> ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE</u>

The initial post office address of the principal office of this corporation in the State of

Florida is:

680 C Cypress Club Way

Pompano Beach, Florida 33069

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

<u>ARTICLE VI - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

Scott Levine

1152 North University Drive

Suite 301

Pembroke Pines, FL 33024

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

Name of Officer

<u>Address</u>

Shares

Robert Knealing,

680 C Cypress Club Way

President

Pompano Beach, Florida 33069

Robert Knealing,

680 C Cypress Club Way

Secretary

Pompano Beach, Florida 33069

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Robert Knealing,

680 C Cypress Club Way

Pompano Beach, Florida 33069

<u>ARTICLES X - AMENDMENTS</u>

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert Knealing, 680 C Cypress Club Way Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.

ROBERT KNEALING

STATE OF FLORIDA)
: SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgment before me by ROBERT KNEALING, who is personally known to me or who have produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of October, 1997.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

SCOTT LEVINE
Notary Public, State of Florida
My Comm. expires Apr. 22, 1999
No. CC 450235
Bonded Thru @fficial Sestang Stratus
1-(800) 723-0121

AFFIDAVIT OF REGISTERED AGENT

I, SCOTT LEVINE, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as R.G.K. SERVICES, INC.

REGISTERED AGENT

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