



THE UNITED STATES  
CORPORATION  
COMPANY

P97000098269

ACCOUNT NO. : 072100000032

REFERENCE : 603742 9011A

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 603742-005

CUSTOMER NO: 9011A

CUSTOMER: Ronald Witkowski, Esq  
RONALD WITKOWSKI, ESQ

900002350789--1

Suite 202  
12798 Forrest Hill Road  
West Palm Beach, FL 33414

DOMESTIC FILING

NAME: THE R.H.R. GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 NOV 18 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 NOV 18 PM 12:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*Dmpc 11/18/97*

**FILED**

97 NOV 18 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE R.H.R. GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE R.H.R. GROUP, INC.

The address of the principal office of this corporation shall be 2503 Muir Circle, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 Forrest Hill Road, Suite 202, West Palm Beach, Florida 33414, and the name of the initial registered agent of the corporation at that address is Ronald Witkowski.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Romy Revson	2503 Muir Circle
Dir./Pres.	Wellington, Florida 33414

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on November 18, 1997.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

  
Its Agent, Gail Shelby

ACG/das

FILED

97 NOV 18 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

RONALD WITKOWSKI, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

THE R.H.R. GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

*Ronald Witkowski*

RONALD WITKOWSKI