CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224_8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF

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OF

RJR Enterprises of South Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is RJR Enterprises of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5100 Dupont Blvd, Ft. Lauderdale, Florida 33308.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry S. Mittelberg, Esq., 2417 University Drive, Coral Springs, Florida 33065.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Robert Rabeck, 5100 Dupont Blvd, Ft. Lauderdale, Florida 33308. Randi Swatt, 20325 N.E. 20th Court, North Miami Beach, Florida 33179.

John Reinbergs, 471 NW 72nd Street, Boca Raton, Florida 33487.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 31th day of December 1997.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

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	Inc.	-	•••							· · · · · · · · · · · · · · · · · · ·
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of:	fice :	is:	Barry	S. Mitt	elberg, Esq	• 3				

2417 University Drive, Coral Springs, Florida 33065.

BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE THE ABOVE STATED CORPORATION AT THE PLACE OF PROCESS FOR DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT REGISTERED AGENT AND AGREE TO ACT IN THIS AS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE DUTIES, AND 1 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barry S. Mittelberg.