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NAME: RCA INVESTEMNTS, INC.

AUDIT NUMBER......H98000002617

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February 9, 1998

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SUBJECT: RCA INVESTMENTS, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan Document Specialist FAX Aud. #: H98000002617 Letter Number: 398A00007367

# ARTICLE OF INCORPORATION OF 201 EAST ATLANTIC INVESTMENTS.

The undersigned subscriber to these Articles of Incorporation each natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida.

INC.

#### ARTICLE I

The name of this corporation is: 201 EAST ATLANTIC INVESTMENTS, INC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is: to engage in every aspect of Financial Investments.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III -CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is: 400 shares at No Par Value. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the corporation's stock and certificates shall be issued to ALAN I. KARTEN who is in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

#### ARTICLE IV - AMOUNT OF STOCK

The amount of capital with which this corporation will begin business is not less than one hundred dollars (\$100.00).

ALAN I. KARTEN 1888 NW 7TH STREET MIAMI, FLORIDA 33125 (305) 541-5527 FLA BAR NO. 104540

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#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

1888 Northwest 7th Street, Miami, Florida 33125

#### ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are: ALAN I. KARTEN

#### ARTICLE IX - DIRECTORS

The name(s) and address(es) of each subscriber of these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration thereof are:

<u>Name</u>

<u>Title</u>

<u>Shares</u>

ALAN I. KARTEN 1888 NW 7th Street Miami, Florida 33125 Subscriber/Director

#### ARTICLE X - AMENDMENT

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 and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

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#### ARTICLE XI - DESIGNATION REGISTERED AGENT

That ALAN I. KARTEN, whose address is 1888 Northeast 7th Street, Miami, Florida 33125 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

BY:

ALM I. RERTEN
PEGISTERED RESIDENT AGENT &
ACCEPTING DUTIES

#### ARTICLE XII

I, ALAN I. KARTEN, of 1888 Northwest 7th Street, Miami, Florida 33125, am also the incorporator of this corporation.

I, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the numbers of shares of stock herein above set forth as to each, and accordingly have hereunto set my hand and seal this The day of February, 1998.

ALAN F. KARTEN, Subscriber

STATE OF FLORIDA ) :55 COUNTY OF DADE )

I HEREBY certify that this date before me, a Notary Public

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duly authorized to administer oaths and take acknowledgments, personally appeared ALAN I. KARTEN, who is personally known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation, and did take an oath.

WITNESS my hand and seal in the County and State named above this Qt day of February, 1998.

NOTARY PUBLIC, State of Florida

My Commission Expires:

ELENA M. LINDNER
My Comm. Exp 1/29/00
Bonded By Service Ins.
No. CC528390
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