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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: RLB HOLDINGS, INC.

AUDIT NUMBER.....H98000003698

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation RLB HOLDINGS, INC.  
Address of Corporation 907 BARMORAL PLACE  
VALRICO, FLORIDA 33594

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD L. BARRETT  
and  
REGISTERED OFFICE: 907 BARMORAL PLACE  
VALRICO, FLORIDA 33594

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


  
Signature of Registered Agent  
Date 1/18/98

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, Sec/Treasurer.  
1. RICHARD L. BARRETT  
907 BARMORAL PLACE  
VALRICO, FLORIDA 33594

Article 5: The Name and Address of the INCORPORATOR is:

RICHARD L. BARRETT  
907 BARMORAL PLACE  
VALRICO, FLORIDA 33594

In witness whereof, I have subscribed my name

  
Signature of Incorporator  
RICHARD L. BARRETT

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

498-3698