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GARY D. HONIG\* S. RICHARD KAPLAN TELEPHONE: (954) 456-3903 FACSIMILE: (954) 456-1888

OF COUNSEL
STEVEN M. HONIG†
\* ALSO ADMITTED IN MA.
† ADMITTED IN N.J. ONLY

July 15, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 900002594369---8 -07/21/98--01086--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE:

RPM Repairs, Inc.

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

- 1. Original Articles of Incorporation;
- 2. Check of Honig & Kaplan, P.A. in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

Sincerely,

HONIG & KAPLAN, P.A.

S. Richard Kaplan For the Firm

SRK/daf Enclosures FILED
98 JUL 21 AM 10: 19
SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF RPM REPAIRS, INC.

## ARTICLE I

The name of the Corporation is RPM REPAIRS, INC.

## ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock which shall have no par value.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this corporation is S. Richard Kaplan, Esq., 1250 East Hallandale Beach Boulevard, Suite 409, Hallandale, Fl, 33009 and the name of the initial registered agent at that address is S. Richard Kaplan, Esq.

## ARTICLE V

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Romeo George LaFlamme 906 N.E. 7<sup>th</sup> Street Hallandale, Florida 33009

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

Romeo George LaFlamme 906 N.E. 7<sup>th</sup> Street

98 JUL 21 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Hallandale, Florida 33009

#### **ARTICLE VII** ADDRESS

The principal office and mailing address of the Corporation is:

RPM Repairs, Inc. 805 N. Dixie Hwy. Hallandale, Florida 33009

#### ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of July, 1998.

#### ACCEPTANCE OF APPOINTMENT **OF** REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

S. Richard Kaplan, Esq., Registered Agent