**Charter Number Only** 0

**CORPORATION(S) NAME** 

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∫ Profit ) NonProfit	(	) Amendment	(	) Merger
) Foreign	(	) Dissolution	(	) Mark
) Limited Partnership		) Annual Report	(	) Other
) Reinstatement	(	) Reservation	(	) Change of Registered Agent
Certified Copy	(	) Photo Copies	(	) Certificate Under Seal
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## ARTICLES OF INCORPORATION OF

## R D INVESTMENT GROUP, INC.

98 OCT -8 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

## R D INVESTMENT GROUP, INC.

The principal place of business and mailing address of this corporation shall be:

7636 NE 4<sup>TH</sup> CT. MIAMI, FL 33138

#### ARTICLE II

This corporation may engage in or transact 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

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$1.00 par value.

#### ARTICLE IV

This corporation is to exist perpetually.

#### ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

ROBERT REBOZO

PRES

7636 NE 4<sup>TH</sup> CT.

MIAMI, FL 33138

ROBERTO REBOZO

V.PRES/TREAS

7636 NE 4<sup>TH</sup> CT

MIAMI, FL 33138

LUZ D. ORRIOLS

SECRETARY

7636 NE 4<sup>TH</sup> CT. MIAMI, FL 33138

#### ARTICLE VII

The name (s) and street address	(es) of the incorporator	(s) to these	articles of	f incorporation	is
(are):					

ROBERT REBOZO

7636 NE 4<sup>TH</sup> CT.

MIAMI, FL 33138

ROBERTO REBOZO

7636 NE 4<sup>TH</sup> CT

MIAMI, FL 33138

LUZ D. ORRIOLS

7636 NE  $4^{TH}$  CT.

MIAMI, FL 33138

IN WITNESS WHE	EREOF, the unde	ersigned incorpor	ator (s) has	have executed these	Articles of
Incorporation this	54	day of	roBer	1998	

Signature (s) of Incorporator (s)

Peter / Pet

STATE OF FLORIDA COUNTY OF <u>HIAMI'-DAD</u>E

The foregoing instrument was acknowledged and sworn to before me this 5th day of OCT. 1998, by Robert Rebozo, Pres. OF RD INVESTMENT GROUP THE He is personally known to me and did not take an oath.

Jeensel Relation

(SEAL)

TERESITA PELATI
Notary Public - State of Florida
My Commission Expires JUL 17. 1999
Commission #CC 480412

#### ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

ROBERT REBOZO	7636 NE 4 <sup>TH</sup> CT. MIAMI, FL 33138	25 % or 250 SHARES
ROBERTO REBOZO	<b>7636</b> NE 4 <sup>TH</sup> CT. MIAMI, FL 33138	25 % OR 250 SHARES
LUZ D. ORRIOLS	7636 NE 4 <sup>TH</sup> CT. MIAMI, FL 33138	50 % OR 500 SHARES

### ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is R D INVESTMENT GROUP, INC.
- 2. The name and the address of the registered agent and office is:

ROBERT REBOZO 7636 NE 4<sup>TH</sup> CT MIAMI, FL 33138

SIGNATURE Date of
TITLE V. Press
DATE 10/5/98
DED AGENT AND TO ACCEPT SERVICE OF PROCESS

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

SIGNATURE

Registered Agent)

DATE

98 OCT -8 AM 9: 55
SECRETARY OF STATE
ALLAHASSEF F. STATE