

TRANSMITTAL LETTER

P99 000017584

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
2-17-99

FILED  
99 FEB 22 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RONJOHN HOLDING CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

500002783025--1  
-02/22/99--01101--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

BVM / ACCTG & FIN SERVICES  
Name (printed or typed)

1300 St Charles Pl. B-307

Address

Pembroke Pines, FL 33028

City, State & Zip

954-985-2482

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB  
2-24-99  
3

ARTICLES OF INCORPORATION  
OF  
RONJOHN HOLDING CORP

EFFECTIVE DATE  
2-17-99

**ARTICLE 1 - NAME**

The name of this corporation is RONJOHN HOLDING CORP.

**ARTICLE 11 - DURATION**

This corporation shall have perpetual existence, commencing on FEBRUARY 17th, 1999

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 1V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1175 NE 125th Street, #416 North Miami, Fl 33161, and the name of the registered agent of this corporation at that address is RONALD RILEY. The principal address and registered office address of this Corporation are the same.

**ARTICLE V1 - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

JOHN McDOUGALL, President

82 Ramapo Street  
Staten Island, New York  
1730 NE 138th Street  
North Miami, Fl 33181

RONALD RILEY

**ARTICLE V11 - INCORPORATOR**

The name and address of the person signing these articles is:

RONALD RILEY, Vice President  
1730 NE 138th Street  
North Miami, Florida 33181

**ARTICLE V111 - BY LAWS**

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders

**ARTICLE 1X - INDEMNIFICATION**

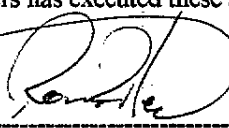
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The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 17th February 1999.

BY:   
RONALD RILEY (Resident Agent)

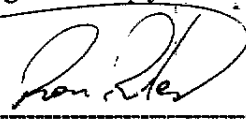
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First - - RONJOHN HOLDING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of North Miami, County of Miami-Dade, State of Florida, has named RONALD RILEY, 1730 NE 138th Street, North Miami, County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY:   
RONALD RILEY (Resident Agent)

( STATE OF FLORIDA  
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared RONALD RILEY, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th February 1999.

 2/12/99  
Notary Public, State of Florida at Large :

My Commission Expires :

