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P9900000 1803

Jan 1, 1999
Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002768146--3
-02/08/99-01142-002
*****87.50 *****87.50

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$87.50 - Filing Fee, Certified Copy & Certificate of Status

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

Randy Grimson
President, R.M.G. Enterprises, Inc.

RMG Enterprises Inc
3650 Palmetto
Egmo, FL 32928

FILED
99 FEB 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 11 1999
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

R.M.G. ENTERPRISES, INC.
3650 BALI LANE
ESKEO, FL 33928

SUBJECT: R.M.G. ENTERPRISES, INC.
Ref. Number: W99000003408

We have received your document for R.M.G. ENTERPRISES, INC. ^{USA} and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 999A00006074

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TALLAHASSEE FLORIDA

2/22/99

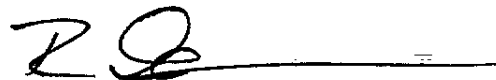
Ms. Dana Calloway:

THANK YOU FOR YOUR HELP. PLEASE CHANGE
CORPORATION NAME TO:

R M G ENTERPRISES, USA INC.

PLEASE CALL WITH ANY QUESTIONS
AT (941) 948-2041.

Sincerely,



Randolph Matthews Grimson

ARTICLES OF INCORPORATION
OF
R.M.G. ENTERPRISES, INC. ^{USA}

The undersigned subscriber to these Articles of Incorporation, Randolph M. Grimson, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is R.M.G. ENTERPRISES, INC. ^{USA} The principal office and mailing address of the corporation is 3650 Bali Lane, Estero, Florida 33928.

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TALLAHASSEE FLORIDA

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3650 Bali Lane, Estero, Florida 33928, and the name of the initial registered agent of the Corporation at that address is Randolph M. Grimson. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Randolph M. Grimson
3650 Bali Lane
Estero, Florida 33928**

ARTICLE VIII

INCORPORATORS

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

**Randolph M. Grimson
3650 Bali Lane, Estero, Florida 33928**

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 13th day of January, 1999.

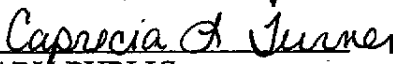


Randolph M. Grimson

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Randolph M. Grimson, known to me and known by me to 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 13th day of January, 1999.



NOTARY PUBLIC
State of Florida at Large

(SEAL)

My commission expires: _____



Caprecia L. Turner
MY COMMISSION # CC497512 EXPIRES
September 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That R.M.G. ENTERPRISES, ^{USA} INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Randolph M. Grimson located at 3650 Bali Lane, Estero, Florida 33928, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of 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.


Randolph M. Grimson

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