

MARC A. BERMAN, ESQ.

P99000024341

Tuesday, March 09, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for RNK Liquidation, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the articles of incorporation of RNK Liquidation, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fee. Should you have any questions with regards to this matter, please do not hesitate to contact me.

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*****70.00 *****70.00

Sincerely,



MARC A. BERMAN
RNK Liquidation, Inc

99 MAR 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-17-99

ARTICLES OF INCORPORATION
OF
RNK LIQUIDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

Name

The corporation name for the corporation (hereinafter called the "corporation") is
RNK LIQUIDATION, INC.

Principal Office

The street address and mailing address of the principal office of the corporation
is:

2002 SW 17th Ave.
Boynton Beach, FL 33426

Capital Stock

The number of shares that the corporation is authorized to issue is 100, all of which are without par value and are of the same class and are Common shares.

Registered Agent and Office

The street address of the initial registered office of the corporation in the State of Florida is 2801 NW 22nd Terrace, Pompano Beach, FL 33069.

The name of the initial registered agent of the corporation at the said registered office is Marc A. Berman, Esq.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

Purpose

The corporation is organized for all legal purposes under the law.

Duration

The duration of the corporation shall be perpetual.

Directors

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board or directors is:

Joseph Lucarelli

Incorporator Signing Articles

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

Marc A. Berman, Esq.
2801 NW 22nd Terrace
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 9th day of March, 1999.



Marc A. Berman, Esq.

3/9/99

March 9, 1999

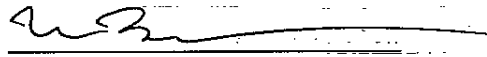
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
RNK LIQUIDATION, INC.**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is RNK LIQUIDATION, INC.
2. The name of the registered agent is Marc A. Berman, Esq..
3. The address of the registered agent/registered office is 2801 NW 22nd Terrace, Pompano Beach FL 33069.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Marc A. Berman, Esq.

Date: March 9, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA