

P99000040854

April 29, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002860786--3
-05/03/99-01134-022
*****70.00 *****70.00

Re: R Design and Development, Inc.

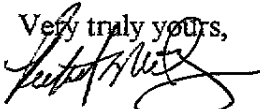
Dear Sir/Madam:

Enclosed please find two (2) copies of the Articles of Incorporation to be filed for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

If there are any questions or problems with regard to this proposed corporation, please contact me at (954) 424-7645.

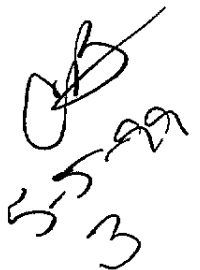
Thank you for your prompt attention to this matter.

Very truly yours,


Robert J. Mulcahy

Mulcahy
13501 SW 29 Street
Davie Florida 33330

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

R DESIGN AND DEVELOPMENT, INC.

2. The principal place of business and mailing address of the corporation is:

13501 S.W. 29th Street
Davie, Florida 33330

3. The corporation shall have authority to issue three hundred (300) shares of stock.

4. The registered agent of the corporation and the registered address of the corporation are:

Robert J. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330

5. The initial Board of Directors shall have three (3) members whose names and addresses are:

Robert J. Mulcahy
13501 S.W. 29th Street
Davie, Florida 33330

Robert Vogel
2624 N.E. 26th Place
Fort Lauderdale, Florida 32306

Robert Blumberg
3015 Hawthorne
Tampa, Florida 33611

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert J. Mulcahy whose street address is 13501 S.W. 29th Street, Davie, Florida, 33330.


Dated: 4/28/99


Robert J. Mulcahy

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TALLAHASSEE, FLORIDA

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

Dated: 4/28/99


Robert J. Muleahy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA