

P99000042758

R2 DESIGNS, INC
6431 PINE TREE DRIVE CIRCLE
MIAMI BEACH, FLORIDA 33141

May 4, 1999

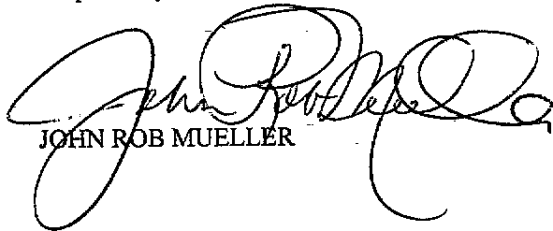
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: R2 Designs, Inc.

Dear Madam/Sir:

Enclosed herewith are the Articles of Incorporation for R2 Designs, Inc. and our check for \$78.75 for the filing fees.

Respectfully submitted:


JOHN ROB MUELLER

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-05/06/99-01076-004
*****78.75 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

65-75
20-5

CERTIFICATE OF INCORPORATION
OF
R 2 DESIGNS, INC.

FILED
99 MAY -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

The name of the Corporation shall be:

R 2 DESIGNS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin will be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

**JOHN ROB MUELLER
6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

**ROBIN S. BLACK
6431 Pine Tree Drive Circle
Miami Beach Florida 33141**

ARTICLE IX

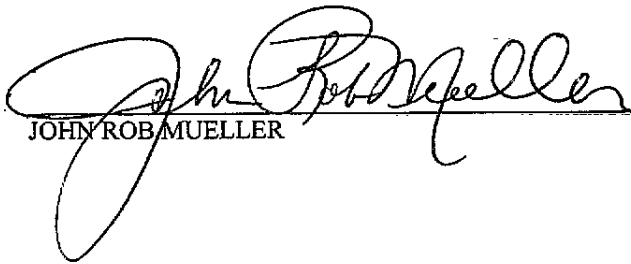
The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**JOHN ROB MUELLER
6431 Pine Tree Drive Circle
Miami Beach, Florida 33141**

ARTICLE X

The Corporation existence of this corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JOHN ROB MUELLER, natural personally competent to contract, has hereunto set his name seal this 4th day of May, 1999.


JOHN ROB MUELLER (Seal)

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICLE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

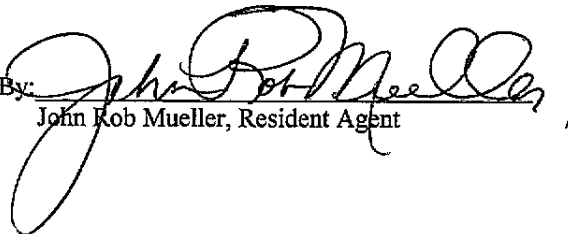
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: R 2 Designs, Inc. , desiring to organize under the Laws of the State
Of Florida with its principal office as described in the Articles of Incorporation,
Located in the County of Miami-Dade, State of Florida, has appointed John Rob
Mueller, 6431 Pine Tree Drive Circle, Miami Beach, Florida 33141, as its agent
To accept services of process with this State.

ACKNOWLEDGEMENT

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

By:


John Rob Mueller, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA