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### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305) 541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

RLSN, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
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EMPIRE CORPORATE KIT

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### ARTICLES OF INCORPORATION

**OF** 

RLSN, INC.

These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be: RLSN, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4510 N. ARMENIA AVENUE, TAMPA, FL 33603

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NADINE DIAZ

913 CIMMERON DRIVE TAMPA, FL 33603

#### ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

RONALD DARRIGO

2921 WEST COACHMAN AVENUE

PRESIDENT

TAMPA, FL 33611

LESLIE DARRIGO

2921 WEST COACHMAN AVENUE

SHAREHOLDER

TAMPA, FL 33611

SHANE WAKEFIELD

913 CIMMERON DRIVE

SHAREHOLDER TAMPA, FL 33603

NADINE DIAZ

913 CIMMERON DRIVE

SECRETARY TAMPA, FL 33603

### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26th

day of <u>JULY</u>, 19<u>99</u>.

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Furnished to the provisions of section 607.0501. Ploxide Statutos, the undersigned componstion, organized under the laws of the State of Ploxide, submits the following statement in designating the registered office/registered agent, in the state of Ploxide,

| <b>SECTOR CONTRACTOR CON</b> |
|--|
| QISN. INC.   |
| Pirat that (Neme of Corporation)   |
| desiring to organize under the laws of the state of FLORIDA (Florida)  |
| with the principal to Aine Elias   |
| incorporation has nesed (mans of Registered Agent)   |
| located at 913 Cimmeron County of Hillshorous  |
| (County)   |
| State of Florida, as its agent to accept service of process within   |
| State of Florida, as Its agent   |

HAVING BEEN MARKE AS REGISTERED AGENT AND TO ACCUST SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CENTIFICATE, I HEREBY ACCUST THE APPOINTMENT AS REGISTERED AGENT AND ACREE 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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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