CRISTINA P. FERNANDEZ
1365 Stillwater Drive

Phone/Fax No. (305) 866-9818

Miami Beach, Fl 33141-1029

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SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

September 8th, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FI 32301

1 000003333351<u>016</u>3 ****122.50 ******78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

RC INT'L GROUP, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ (305) 886-9818

ARTICLES OF INCORPORATION OF RC INT'L GROUP, INC.



ARTICLE ONE

The name of the corporation is RC INT'L GROUP, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2547 Jardin Lane Weston, FL 33327

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 1365 Stillwater Drive, Miami Beach, FL 33141-1029, and the name of its initial registered agent at such address is Cristina P. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Position Address

Roberto Calarese President 2547 Jardin Lane, Weston, FL 33327

Maria Calarese Vice-President 2547 Jardin Lane, Weston, FL 33327

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

Roberto Calarese

2547 Jardin Lane, Weston, FL 33327

ARTICLE NINE

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

Roberto Calarese

2547 Jardin Lane, Weston, FL 33327

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th. day of September, 1999.

Subscriber

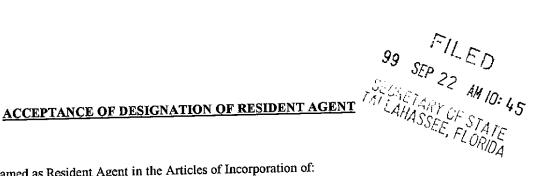
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Roberto Calarese, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th. of September, 1999.

Cristina P. Fernandez MY COMMISSION # CC730383 EXPIRES May 23, 2002 BONDED THRUTROY FAIN INSURANCE, INC.



The undersigned, named as Resident Agent in the Articles of Incorporation of:

RC INT'L GROUP, INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Miami-Dade County, Florida this 8th of September, 1999.

Cristina P. Fernandez